



Kilitch Drugs (India) Ltd.

4th October, 2022

To,
The Manager - Corporate Relationship Dept.
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

To,
The Manager - Corporate Compliance
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1,
G Block, BKC, Bandra (E),
Mumbai 400 051

Scrip Code: BSE - 524500

Scrip Code: NSE - KILITCH

Sub: Disclosure of receipt of Rs. 2,50,00,000 towards another tranche of consideration of warrants convertible into equity shares

Dear Sir,

In continuation of allotment of warrants convertible into equity shares to Mr. Mukund Mehta and Mr. Bhavin Mehta, Promoters of the Company on 24th January, 2022, the Company has received another tranche of consideration of Rs. 2,50,00,000 being Rs. 1,25,00,000 from each allottees on 29th September, 2022 toward the allotment of said warrants convertible into equity shares.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

**MUKUND
PRATAPRAI MEHTA**

Digitally signed by MUKUND PRATAPRAI MEHTA
DN: cn=PERSONAL,
pseudoym=dc3699b4341934f53a7b94312ff7895b18e8
9a9e2563279b6a31143d2144ac, postalCode=400037,
sp=MAHARASHTRA,
serialNumber=42abafef009b1ff1d748007a2c2a1a95365
5156c7a431c1650d6195c201, cn=MUKUND
PRATAPRAI MEHTA
Date: 2022.10.04 15:36:07 +05'30'

**Mukund Mehta
Managing Director**

