

16/10/2020

To,
Asst. General Manager- Dept of Corp. Services,
Bombay Stock Exchange Ltd.
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Respected Sir/Madam,

Sub: Disclosures under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and takeover) regulations, 2011.

With reference to the above captioned subject, I am forwarding you herewith the Disclosures under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and takeover) Regulations, 2011.

Please find enclosed herewith the relevant information in the prescribed format.

The above is for your information and record.

Yours Sincerely,



Bhavin Mehta

Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

KILITCH DRUGS (INDIA) LTD

Name of the Target Company(TC)

Bombay Stock Exchange Ltd

Names of the Stock Exchanges where the shares of the target company are listed

National Stock Exchange of India Limited

October 16,2020

Date of reporting

Mr. Bhavin Mehta

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with whom(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Mr. Bhavin Mehta	2002416	12.94%	NIL	NIL	Creation	September 18, 2020	Pledge	103300	5.16	Kotak Securities Limited	1899116	12.27



Bhavin Mehta

Place: Mumbai

Date: 16.10.2020

Note:

() Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.*

*(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.*