

12<sup>th</sup> April, 2023

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: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended 31<sup>st</sup> March, 2023**

Dear Sir,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, enclosed herewith is the Certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> March, 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

MUKUND  
PRATAPRAI  
MEHTA

**Mukund Mehta**  
**Managing Director**

Digitally signed by MUKUND PRATAPRAI MEHTA  
DN: cn=MUKUND PRATAPRAI MEHTA,  
pseudoym=dn.3699b4341934f537b94312df478  
51D1848749565137956A11143E2144ac,  
postalCode=400037, st=MAHARASHTRA,  
serialNumber=42462af6d0003d11147589072c22a  
14923651806744314c1605046c191c2491,  
o=MUKUND PRATAPRAI MEHTA  
Date: 2023.04.12 17:41:17 +05'30'

CC to:

1. NSDL
2. CDSL



Date: 06<sup>th</sup> April 2023

To,  
The Company Secretary  
**Kilitch Drugs (India) Ltd**  
C-301/2 MIDC,  
T T C Industrial Area Powned Village  
Navi Mumbai -400705

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



**Sharmila Amin**  
Associate Vice President-Client Relations