



Kilitch Drugs (India) Ltd.

April 15, 2021

To,

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street

Fort, Mumbai - 400 001

Scrip Code: **BSE - 524500**

To,

Corporate Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, Plot No.C-1, G Block,

BKC, Bandra (E), Mumbai 400 051

Scrip Code: **NSE - KILITCH**

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate dated 14th April, 2021 received from M/s. Deep Shukla & Associates, Practicing Company Secretaries for the half year ended 31st March 2021.

Kindly take the same on your records.

Thanking you,

Yours truly,

For **Kilitch Drugs (India) Limited**

Garima Trivedi

Company Secretary & Compliance Officer





DEEP SHUKLA & ASSOCIATES

COMPANY SECRETARIES

302/B Wing, Sadguru Complex, Phase - 2,
Opp. Satellite Tower, Filmcity Road,
Goregaon East, Mumbai - 400063
Mob - 9322269170/9768235555
Email - csoffice@deepshukla.com/deep@deepshukla.com

Compliance Certificate of Kilitch Drugs (India) Limited in terms of Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

For the half year ended March 31, 2021

We have examined all records, Registers, files and other documents relating to of **Kilitch Drugs (India) Limited** (hereinafter referred to as the "Company") maintained by **Link Intime India Private Limited** (hereinafter referred to as the "Registrar and Share Transfer Agents / RTA") pertaining to transfer of Equity Share(s) of the Company for the half year commencing from **October 01, 2020 to March 31, 2021** (hereinafter referred to as the "period") for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during period:

- Share Certificate(s) relating to transfer of Shares received during the period from **October 01, 2020 to March 31, 2021** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed. However, there were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during said period.

For: M/s. Deep Shukla & Associates
Company Secretaries



Place: Mumbai
Date: 14.04.2021

Deep Shukla
{Proprietor}
FCS: 5652
CP NO: 5364
UDIN: F005652C000091232