

17th April, 2023

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 enclosed herewith the certificate dated 17th April, 2023 received from M/s. Deep Shukla & Associates, Practicing Company Secretaries for the year ended 31st March 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director



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

For the year ended March 31, 2023

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 / transmission of Equity Share(s) of the Company for the year commencing from April 01, 2022 to March 31, 2023 (hereinafter referred to as the "year") for the purpose of issuing a Certificate as per Regulation 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 the year:

- The Company has received the application for transfer / sub-division/ transmission of shares. However, there were no cases of consolidation and renewal of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries

(Peer Review Certificate No: 2093/2022)



Deep Shukla

Practicing Company Secretaries

FCS: 5652 ; CP NO. 5364

UDIN: F005652E000115410

DATE: 17/04/2023

PLACE: Mumbai