



Kilitch Drugs (India) Ltd.

April 13, 2022

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 11th April, 2022 received from M/s. Deep Shukla & Associates, Practicing Company Secretaries for the year ended 31st March 2022.

Kindly take the same on your records.

Thanking you,

Yours truly,

For **Kilitch Drugs (India) Limited**

Princy Asati
Company Secretary & Compliance Officer





DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

603/A Wing, 6th Floor, Maruti Bhuvan
CTS No. 135/A, Parsi Panchayat Road,
Andheri East, Mumbai - 400069
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 year ended March 31, 2022**

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 year commencing from **April 01, 2021 to March 31, 2022** (*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 the year:

- Share Certificate(s) relating to transfer of Shares received during the year from **April 01, 2021 to March 31, 2022** as entered in the Memorandum of Transfers have been issued within fifteen 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.

Yours faithfully,

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



Deep Shukla
Practicing Company Secretaries
FCS : 5652; CP : 5364
UDIN: F005652D000066328
Date: 11/04/2022
Place: Mumbai