Kilitch Drugs (India) Ltd.



25th April, 2022

To, Department of Corporate Services BSE Limited P. J. Towers, Dalal Street Fort, Mumbai - 400 001 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: BSE - 524500

Scrip Code: NSE - KILITCH

Dear Sir,

Sub: Disclosure under Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading) Regulations. 2015.

In terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, enclosed please find disclosures received from below mentioned insiders in Form C.

- Mr. Mukund Mehta for disposal of 11,11,768 equity through interse transfer to Mr. Bhavin Mehta on 22nd April, 2022
- Mr. Bhavin Mehta for acquisition of 11,11,768 equity through interse transfer from Mr. Mukund Mehta on 22nd April, 2022

Copy of disclosures received from the above mentioned insiders who belongs to promoter group in Form 'C' pursuant to Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are enclosed herewith.

We request you to kindly take aforesaid disclosures on record and acknowledge the receipt.

Thanking you,

Yours Sincerely,

For Kilitch Drugs (India) Limited

Mira Mehta Director



Corporate office : 37/39, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400 088. • Tel.: +91-22-6121 4100 • Fax : +91-22-6703 1658 Registered Office & Manufacturing unit : C-301/2, M.I.D.C., T.T.C. Industrial Area, Pawane Village, Navi Mumbai - 400 705. Maharashtra. • CIN: L24239MH1992PLC066718 • Tel.: +91-22-6299 6300 • Fax : +91-22-2768 0912 • E-mail : info@kilitch.com • Website : www.kilitch.com 22nd April, 2022

To, Kilitch Drugs (India) Limited Mumbai

Respected Sir/Madam,

Sub: Disclosures under Regulation 7(2)(a) of securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

Please find enclosed herewith disclosure in Form C under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 regarding interse transfer of 11,11,768 shares by me to Mr. Bhavin Mehta on 22nd April, 2022. At present, I belong to Promoters Group.

I request you to take note of the same.

Yours Sincerely,

Mukund Mehta

Encl.: Disclosures under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

FORM C

.

-

÷

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure] the Kilitch Name of

	U .		
compan	y:		Drugs
			(India)
			Limited
ISIN	of	the	
compan	γ:		INE729D01010

in holding of Securi	ties of Promo	iter, Member of t	the Promoter	Group, Desig	nated Perso	n or Director	of a listed cor	npany and im	mediate relati	ives of such	persons and	other such p	ersons as m	entioned i
	Category of	Securities hel				uired / Dispo		Securities			llotment	Date of		Exchange
CIN/DIN, & address	a construction of the second s	acquisition/	disposal					acquisition	n/disposal	advice/ ac	quisition of	intimation	acquisition	on which
with contact nos.	(Promoter/									sha	res/	to	/disposal	the trade
	member of									disposal	of shares,	Company	(on	was
	the									spe	cify		market/	executed
	promoter												public/	
	group/desi												rights/	
	gnated												preferentia	
	person/				2010								l offer/	
	Director	Type of security	No. and % of	Type of	Na.	Value	Transaction	Type of	No. and % of	From	То		off market/	
	s/immediat	(For eg. –	shareholding	securities		(In Rs.)	Туре	securities	shareholdin			a (1	Inter-se	
	e relative	Shares,		(For eg.			(Purchase/sa	(For eg.	g				transfer,	
	to/others	Warrants,		Shares,			le Pledge /	– Shares,					ESOPs,	
	etc.)	Convertible		Warrants,			Revocation /	Warrants,					etc.)	
		Debentures		Convertible			Invocation/	Convertible						
		etc.) Securities		Debenture			Others-	Debentures,						
		held prior to		s, Rights			please	Rights						
		acquisition/		entitlemen			specify)	entitlement,						
		disposal		t, etc.)				etc.)						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Mukund Mehta	Promoter Group	Equity Shares	20,02,415 12.8506 %	Equity Shares	11,11,768	NA	Others- interse transfer (buy way of will)	Equity Shares	8,90,647 5.7158%	22.04.2022	22.04.2022	22.04.2022	Off Market/ Inter se Transfer	NA

Note:

(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such person Trading in derivatives (Specify type of contract. Futures or Options etc.) Trading in derivatives (Specify type of contract, Futures or Options etc.)

Type of	Contract	Buy	1	5	ell	
contract	specificatio ns	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	Exchange on which the trade was executed
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

Note: *In case of Options, notional value shall be calculated based on Premium plus strike price of options.

H- feele Mukund Mehta Date: 22.04.2022

22nd April, 2022

To, Kilitch Drugs (India) Limited Mumbai

Dear Sir/Madam,

Sub: Disclosures under Regulation 7/2)(a) of securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed herewith disclosure in Form C under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 regarding interse acquisition of 11,11,768 shares of Mr. Mukund Mehta by me on 22nd April, 2022. At present, I belong to Promoters Group.

I request you to take note of the same.

Thanking you,

Yours Sincerely,

Daring

Bhavin Mukund Mehta

Encl.: Disclosures under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

FORMC

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure] Name of the comp. Kilitch Drugs (India) Limited

ISIN of the

Jiding of Securities Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter /member of the promoter group/des ignated person/	Securities hel acquisition/	d prior to			uired / Dispo		Securities		Date of a advice/ ac of sh disposal c spe	llotment equisition ares/ of shares,	Date of Intimation to Company	Mode of acquisitio n /disposal (on market/ public/ rights/ preferenti	Exchang e on which the trade was execute d
	Director s/immedi ate relative to/others etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) Securities held prior to acquisition/ disposal	No. and % of shareholdin g	Type of securities (For eg. Shares, Warrants. Convertibl e Debentur es, Rights entitleme nt, etc.)	No.	Value (In Rs.)	Transaction Type (Purchase/s ale Piedge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures , Rights entitlement , etc.)	No. and % of shareholdin g	From	Το		al offer/ off market/ Inter-se transfer, ESOPs, etc.)	
1	2	3	4	5	5	7	8	9	10	11	12	13	14	15
-Bhavin Mukund Meł	Promoter Group	Equity Shares	20,02,416 12.8506%	Equity Shares	1,111,768	Not Applicable	Others- interse transfer (by way of will)	Equity Shares	31,14,184 19.9554%	22.04.2022	22.04.2022	22.04.2022	Off Market/ Inter se Transfer	NA

Note:

(I) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of su

Type of	Contract	Buy	1	S	ell	
contract	specificati ons	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	Exchange on which the trade was executed
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

Note: *In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Placiner ٦.

Bhavin Mehta Date: 22.04.2022