

October 18, 2017

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,

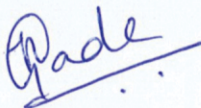
**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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 October 13, 2017 received from M/s. Deep Shukla & Associates, Practicing Company Secretaries for the half year ended 30<sup>th</sup> September, 2017.

Kindly take the same into your records.

Thanking you,

Yours truly,  
For **Kilitch Drugs (India) Limited**



**Jill Gada**  
Company Secretary





**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 SEPTEMBER 30, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KILITCH DRUGS (INDIA) LIMITED** [hereinafter referred to as "the said Company"] as maintained by **LINK INTIME INDIA PRIVATE LIMITED** [hereinafter referred to as "the said Register and Transfer Agents of the Company"] pertaining to physical transfer of Equity shares of the Company for the period from **April 01, 2017 to September 30, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 entered into by the said Company with Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **September 30, 2017**:

a) There were 5 cases of transfer of Shares received during the period from **April 01, 2017 to September 30, 2017** and the said transfers were effected within the period of 15 days from the date of lodgment of share certificates. Further 10 cases of objections were raised by the said Register and Transfer Agents of the Company during the said half year.

However there were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during said period.

b) There are no cases of requests for exchange of Duplicate and Split certificates during the said half year.

**For: DEEP SHUKLA & ASSOCIATES  
COMPANY SECRETARIES**

Place: Mumbai  
Date: 13/10/2017

**DEEP SHUKLA  
{PROPRIETOR}  
FCS: 5652  
CP NO.5364**

