

December 21, 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**

Sub: Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

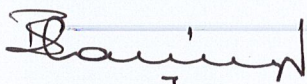
This is to inform you that Ms. Jill Gada has resigned from the post of Company Secretary & Compliance Officer of the Company w.e.f. 21st December, 2017.

The company has accepted her resignation and relieved her of her responsibilities with effect from 21st December, 2017. Her successor shall be appointed shortly and the same shall be intimated to Stock Exchange(s).

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Kilitch Drugs (India) Limited



Bhavin Mehta
Whole-Time Director
DIN: 00147895



Encl: as above

