

April 18, 2017.

To,
Asst. General Manager- Dept of Corp. Services,
Bombay Stock Exchange Ltd.
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Respected Sir,

Scrip Code: 524500

Sub: Filing of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations 2015 for the half year ended March, 2017.

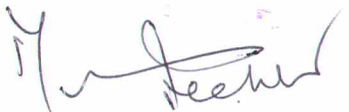
With reference to your above referred letter on the captioned subject, we are filing herewith Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations 2015 for the half year ended March, 2017.

You are requested to kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For: KILITCH DRUGS (INDIA) LIMITED


MUKUND MEHTA
MANAGING DIRECTOR.
DIN: 00147876



Encl.a/a.



REF: SECTSTEX.2016-17

Date : 11.04.2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

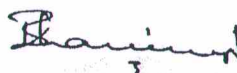
Dear Sirs,

**Subject : Compliance Certificate - Regulation 7 (3) of
SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.
Stock Code : 524500**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you, we are,

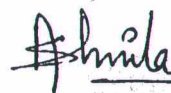
Yours truly,
For Kilitch Drugs (I) Ltd



Bhavin Mehta
Director



For Link Intime India Private Limited



Authorized Representative

