

April 27, 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: Submission of Certificate under regulation 40(9) of SEBI (LODR), 2015 for the half year ended March 31, 2017.

With reference to the above-referred captioned subject, we are enclosing herewith Certificate under Regulation 40(9) as received from a Company Secretary in Whole-time in Practice for the half year ended March 31, 2017.

Kindly find the same in order.

Thanking You,

Yours faithfully,

For **KILITCH DRUGS (INDIA) LIMITED**



SHAILESH MIRGAL
CFO

Encl.a/a.





DEEP SHUKLA & ASSOCIATES

COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Society Ltd.,
Sahakar Road, Next to Gokul Arcade,
Vile Parle (East), Mumbai - 400057.
Tele : 022 - 26834250 / 2683 2266
Mob.: 95948 63281
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.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 HALF YEAR ENDED MARCH 31, 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 **October 01, 2016 to March 31, 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 **March 31, 2017**:

a) There was 1 case of transfer of Shares received during the period from **October 01, 2016 to March 31, 2017**.

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.

Place: Mumbai
Date: 27/04/2017

For: DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES


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