

## October 12, 2018

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: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2018

The company [Kilitch Drugs (India) Limited] has appointed Link Intime Pvt. Limited, having Category-I SEBI Registration No: INRO00004058 as its Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we undersigned hereby confirm that for the half financial year ended on September 30, 2018, "all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., Which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2018 and having its registered office at C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083.

Thanking you,

Yours truly,

For Kilitch Drugs (India) Limited

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Company Secretary & Compliance Officer

For Link Intime Private Limited

Sharmila Amin Authorized Representative









Corporate office: 37/39. Ujagar Industrial Estate, W. T. Patll Marg, Deonar, Mumbal - 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 Mumbal - 400 705. Maharashtra.

•CIN: L24239MH1992PLC066718 • Tel.: +91-22-2767 0322 / 2768 0913 • Fax: +91-22-2768 0912 • E-mail: Info@killich.com • Website: www.kilitch.com