

March 8, 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: Clarification regarding Intimation made as on 27th February 2018 as per Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


With respect to above subject we have received the letter from Mr. Bhavin Mehta one of the Promoter of the company regarding the corporate announcement as on 27th February, 2018 with subject Intimation as per Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This announcement was uploaded erroneously on the website, we will take care in future.

Kindly take the same into your records.

Thanking you,

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


Harshal Patil
Company Secretary



Encl:as above



Bhavin Mehta

143A, Kalpataru Residency,
Kamani Marg, Sion (E),
Mumbai: 400 022.

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Respected Sir/Madam,

Sub: Clarification on Intimation made as on 27th February, 2018 to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended

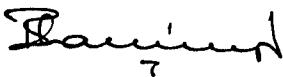
REFERENCE - KILITCH DRUGS (INDIA) LTD

I, the undersigned, being a promoter of Kilitch Drugs (India) Ltd made an intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended for proposed acquisition of 849116 equity shares of the Kilitch Drugs (India) Ltd by way of gift from Mr. Mukund Mehta, the another Promoter of the Company through interse transfer. But since such shares are locked in shares due to issue of preferential warrants to promoters, hence that transaction of interse transfer could not be possible.

You are requested to kindly take the note of the above intimation.

Thanking You,

Yours faithfully,



BHAVIN MEHTA