

August 23, 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 Sir/Madam,

Sub:: Disclosure of information under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015:

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we be and hereby inform you that our Director, Mr. Bhavin Mehta has received the appreciation letter from Consulate General of the Federal Democratic Republic of Ethiopia, Mumbai for the Presentation made at Seminar entitled "Interactive Seminar on opportunities in Ethiopia, Avenues and Incentives" organised by Hindu Economic Forum on August 17, 2018.

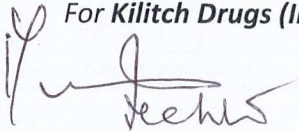
In this connection, please find enclosed the said appreciation letter as "Annexure-I".

The above is for information and dissemination to the public at large.

Thanking You,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**



Mukund Mehta
Manging Director
DIN: 00147876



Encl: as above





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Ref. No.

ቀን 20 AUG 2018
Date

Dear Mr. Bhavin Mehta

We are writing this letter to extend our profound appreciation and heartfelt gratitude for your well-deserved presentation made at Seminar entitled “Interactive Seminar on opportunities in Ethiopia, Avenues and Incentives” organised by Hindu Economic Forum in collaboration with our Consulate, on August 17, 2018, at Grand Hyatt Hotel, Mumbai.

We are sincerely grateful for your well-articulated presentation in for sharing your hands-on-experience, which enabled participants to better understand our investment and business codes, rules and regulations, guidelines and procedures, in doing business in Ethiopia.

Your gracious presence and participation at the panel discussion as well as one to one meetings was both productive and commendable, and inspired participants to develop interest to forge and establish business links with our country.

We have witnessed with great satisfaction your positive and valuable contribution in promoting the investment opportunities of Ethiopia, and hope that it will continue in future. Once again thank you very much for your valued support and assistance and look forward for such meaningful cooperation.

With Regards,


DEMEKE ATNAFU AMBULO
CONSUL GENERAL

