

October 18, 2017

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, 2017

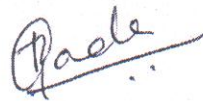
The company [Kilitch Drugs (India) Limited] has appointed Link Intime Pvt. Limited, having Category-I SEBI Registration No: INR000004058 as its Registrar and Share Transfer Agent for handling share transfers and allied matters.

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, 2017, all the activities in relation to both physical and electronic share transfer facilities of the Company are maintained by Link Intime Pvt. Limited (having CIN: U67190MH1999PTC118368) and having its registered office at C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083.

Thanking you,

Yours truly,

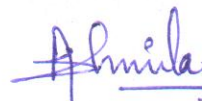
For **Kilitch Drugs (India) Limited**



Jill Gada
Company Secretary & Compliance Officer



For **Link Intime Private Limited**



Sharmila Amin
Authorized Representative

