

October 6, 2020

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**

Sub: ESOP Allotment pursuant to exercise of option granted to employees of the Company under ESOS Scheme 2007.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company have considered & approved the Allotment of 15471 Equity shares of Rs. 10 each on October 6, 2020 pursuant to exercise of option granted to employees of the Company under ESOS Scheme.

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

Thanking you,

Yours faithfully,

For Kilitch Drugs India Limited



Sunita Gohil

Company Secretary & Compliance Officer

