

15<sup>th</sup> April, 2024

To,  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Fort, Mumbai - 400 001

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: BSE - 524500**

**Symbol: NSE - KILITCH**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate dated 12<sup>th</sup> April, 2024 received from M/s. Deep Shukla & Associates, Practicing Company Secretaries for the year ended 31<sup>st</sup> March 2024.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

**Mukund Mehta**  
Managing Director



**Compliance Certificate of Kilitch Drugs (India) Limited in terms of Regulation 40(9) of the  
SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

**For the year ended March 31, 2024**

We have examined all records, Registers, files and other documents relating to **Kilitch Drugs (India) Limited** [CIN:L24239MH1992PLC066718] (*hereinafter referred to as the "Company"*) maintained by **Link Intime India Private Limited** (*hereinafter referred to as the "Registrar and Share Transfer Agents / RTA"*) pertaining to transfer / transmission of Equity Share(s) of the Company for the year commencing from April 01, 2023 to March 31, 2024 (*hereinafter referred to as the "year"*) for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during the year:

- The Company has received the application for transfer /sub-division /transmission/ consolidation of shares and duplicate share certificates.
- However, there are no cases of requests for exchange of Split certificates and renewal of shares of the Company.

Yours faithfully,

**For: M/s. Deep Shukla & Associates**

**Company Secretaries**

*(Peer Review Certificate No: 2093/2022)*



**Deep Shukla**

**Practicing Company Secretaries**

**FCS: 5652 ; CP NO. 5364**

**UDIN: F005652F000099482**

**DATE: 12/04/2024**

**PLACE: Mumbai**