

KILITCH DRUGS (INDIA) LIMITED

FORM A

(Pursuant to Clause 31(a) of the Listing Agreement)

1.	Name of the Company	Kilitch Drugs (India) Limited
2.	Annual financial statements for the year ended	31 st March 2015
3.	Type of Audit observation Un-qualified / ~~Matter of Emphasis~~	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	Mr. Mukund Mehta Managing Director	
	Mr. C.S. Krishnan CFO	
	For: M/s. A.M. Ghelani & Co. Chartered Accountants Mr. Chintan A. Ghelani Partner Membership No. 104391	 
	Mr. Mukesh Shah Audit Committee Chairman	

