

NEETA MEHTA

143/A KALPATARU RESIDENCY 14TH FLOOR, KAMANI MARG, SION(E) MUMBAI 400022

05/04/2017

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Respected Sir/Madam

Scrip Code & Name: KILITCH [Kilitch Drugs (India) Limited]

Sub: Disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and takeover) Regulations, 2011 made under Regulation 30(3).

With reference to the above captioned subject, I am forwarding you herewith the Disclosure under Regulation 30(3) required to be made under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and takeover) Regulations, 2011 for the year ended 31st March 2017.

Please find enclosed herewith the relevant information in the prescribed format.

The above is for your information and record.

Yours Sincerely,

Neeta M Mehta

NEETA MUKUND MEHTA

Encl:a/a

Part-A- Details of Shareholding

water

Neeta M. Mehta

NEETA MUKUND MEHTA

Place: Mumbai

Date: 05.04.2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

() Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.*

*(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.*