

September 21, 2017

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**

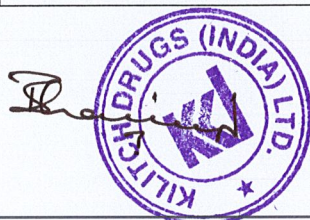
Sub: Reply to Clarification sought

Dear Sir/Madam,

In reference to the intimation regarding outcome of Board meeting held on September 20, 2017, whereby the Board of Directors of the Company appointed Ms. Jill Gada as the "Company Secretary & Compliance Officer" of the company, please find below the brief profile of Ms. Jill Gada as required:

Brief Profile of Ms. Jill Gada:

Full name:	Ms. Jill Paresh Gada
Date of Birth	December 23, 1995
Date of Appointment:	September 20, 2017
PAN Number:	BUMPG9954N
Membership Number of ICSI:	A52181 (Associate Member)
Qualifications:	Bachelor of Financial Markets & Company Secretary, Pursuing LLB
Experience & Expertise:	She is an Associate Member of Institute of Company Secretaries of India, possessing requisite qualification for the position. She is a Bachelor of Financial Markets and has completed her Company Secretary examinations (all levels in 1st attempt) and duly completed the applicable management training of 12 months from Idea Cellular Limited (Aditya Birla Group of Companies) herewith having good exposure of all secretarial compliances & listing regulations. Throwing light on her abilities, understanding and efficiency, she has the skills required to lead the company in good corporate governance.

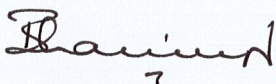


Please acknowledge the receipt and kindly take the same on your records.

Thanking You,

Yours faithfully,

For Kilitch Drugs (India) Limited



Bhavin Mehta
Whole- Time Director
DIN: 00147895

