

26/10/2020

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai- 400051.

Respected Sir/Madam,

Sub: Disclosures under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and takeover) regulations, 2011.

With reference to the above captioned subject, I am forwarding you herewith the Disclosures under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and takeover) Regulations, 2011.

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

You are requested to kindly take the above information in your record.

Yours Sincerely,



Bhavin Mehta

KILITCH DRUGS (INDIA) LTD

Bombay Stock Exchange Ltd

National Stock Exchange of India Limited

October 26, 2020

Mr. Bhavin Mehta

Post event holding
of encumbered
shares
 $\frac{\{creation$
 $[(2)+(3)]}{}$
release [(2)-(3)]
/ invocation [(2)-
(3)]

No. of shares	NIL	% of total share capital	NIL
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Mr Bhavin Mehta

Place : Ethiopia

Date : 26th October, 2020

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.