

16th October, 2015

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

Scrip Code: KILITCH

Sub: Corporate Announcement regarding formation of Joint Venture

This is to inform your esteemed exchange that the Company has formed a joint venture in the Republic of Ethiopia with a local party therein to set up a pharmaceutical/nutraceutical manufacturing unit whereby Kilitch Drugs (India) Limited shall be a partner to the tune of 97% and the Ethiopian partner shall hold remaining 3% in the said joint venture.

The above is for your information and record.

Thanking you,

Yours faithfully,

For: KILITCH DRUGS (INDIA) LIMITED



**MUKUND MEHTA
MANAGING DIRECTOR
DIN: 00147876**

