



Kilitch Drugs (India) Ltd.

November 24, 2020

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**

Ref: Your letter no.NSE/LIST/ 17565 dated 20th November, 2020.

Dear Sir,

Sub: Corrigendum to Annual Report of the Company for the Financial Year 2019-20

The Members/Shareholders of the Company are requested to note the corrections as appearing hereunder with respect to and in connection with the Annual Report of the Company for the Financial Year 2019-20 as dispatched to its Members/Shareholders of the Company. A Corrigendum has also been displayed on the website of the Company www.kilitch.com.

- We wish to inform to our shareholders /Members for the below mentioned modification with respect to the Corporate Governance Report addition of Note. 13 on page number 52.

Details of total fees for all services paid by the Company and its subsidiaries, on a standalone and consolidated basis, to the statutory auditor of all entities in the network firm/ network entity of which the statutory auditor is a part, as mentioned in Note 37 as auditors remuneration of Notes to Accounts of both the standalone as well as consolidated Financials as published through annual reports for the Financial Year 2019-20, are as below

Standalone

Particulars	2019-20 (Rs. In Lakhs)	2018-19 (Rs. In Lakhs)
Audit Fees	15.00	15.00
Other Professional Fees		7.50
Total	15.00	22.50

Consolidated

Particulars	2019-20 (Rs. In Lakhs)	2018-19 (Rs. In Lakhs)
Audit Fees	15.30	15.60
Other Professional Fees		7.50
Total	15.30	23.10



