



Kilitch Drugs (India) Ltd.

May12, 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/ 15878 dated 24th March, 2020.

Dear Sir,

Sub: Corrigendum to Annual Report of the Company for the Financial Year 2018-19

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 2018-19 as dispatched to the Members/Shareholders of the Company. A Corrigendum has also been displayed on the website of the Company www.kilitch.com.

1. We wish to inform to our shareholders /Members that the required Certificate of Non-Disqualification of Directors as annexed herewith as Annexure -1, Should be inserted after Page no.-59 of the Annual Report for the Financial Year 2018-2019.

2. We wish to inform to our shareholders /Members about the below mentioned modification with respect to the presentation of Note - 37 – Auditors' Remuneration stated on Page no. – 137.

Particulars	2018-19 (Rs. In Lakhs)	2017-18 (Rs. In Lakhs)
Audit Fees	15.30	7.80
Other Professional Fees	7.80	-
Total	23.10	7.80

We further wish to inform you that the said corrections has no impact on the Consolidated Statement of Profit and Loss of the Company for the financial year ended 31st March, 2019, as the corrected figures mentioned in the corrigendum, were considered properly for the preparation of Consolidated Statement of Profit and Loss as specified in Note – 31 – Other Expenses and that this corrigendum should be read in conjunction with the printed Annual Report 2018-2019. Except for the specific changes as mentioned in the Corrigendum, there is no other revision in the printed Annual Report 2018-2019.

In this connection, we sincerely regret for the inconvenience caused. We request you to take the above corrections on your record.

Thanking you,

Yours faithfully,
For **Kilitch Drugs (India) Limited**


Harshal Patil
Company Secretary



Encl:a/a



Certificate of Non-Disqualification of Directors

(Pursuant to Regulation 34 (3) and Schedule V Para C clause (10) (i) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

To,
The Members of
Kilitch Drugs (India) Limited
C-301/2, MIDC, TTC Industrial Area,
Pawane Village, Navi Mumbai 400705.

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Kilitch Drugs (India) Limited having CIN: L24239MH1992PLC066718 and having registered office at C-301/2, MIDC, TTC Industrial Area, Pawane Village, Navi Mumbai 400705 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate in accordance with Regulation 34 (3) read with Schedule V Para C Sub clause (10) (i) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2019 have been debarred or disqualified from being appointed or continuing as Directors of the companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Designation	Date of Appointment as per MCA Records
1	Mukund Prataprai Mehta	00147876	Managing Director	12/05/1992
2	Bhavin Mukund Mehta	00147895	Wholetime Director	29/09/2007
3	Mira Bhavin Mehta	01902831	Wholetime Director	30/09/2014
4	Hemang Jagadish Engineer	02317989	Director	01/04/2015
5	Vasudev Krishna Murti	00567672	Director	16/03/2018
6	Venkita Subramanian Rajan	00059146	Director	28/06/2018

Ensuring the eligibility of for the appointment/continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For M/s Deep Shukla & Associates
Company Secretaries

Deep Shukla
Proprietor
FCS: 5652
C. P. No. 5364

Place: Mumbai
Date: 22nd August 2019