

April 30, 2021

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: **BSE - 524500**

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: ESOP Allotment pursuant to exercise of options granted to employees of the Company under ESOS Scheme 2007

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company considered and approved the allotment of 67,470 Equity Shares of Rs. 10 each on 30 April, 2021 pursuant to exercise of options granted to employees of the Company under ESOS Scheme.

The above is for information and dissemination to the public at large.

Thanking you,
Yours faithfully,
For Kilitch Drugs (India) Limited


Garima Trivedi
Company Secretary & Compliance Officer

