



Kilitch Drugs (India) Ltd.

November 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**

Dear Sirs,

**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transaction on consolidated basis for the half year ended 30th September, 2021, in the format specified on the relevant accounting standards.

Kindly take the same into your records.

Thanking you,

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

Mukund Mehta
Managing Director
(DIN:00147876)



