



**UNICHEM
LABORATORIES LTD.**

January 10, 2020

The Secretary
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051

Scrip Code -506690

Stock Symbol – UNICHEMLAB

Dear Sir/Madam,

Sub: Compliance Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

We are enclosing herewith a certificate dated January 9, 2019 issued by Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

**Yours truly,
For UNICHEM LABORATORIES LIMITED**

PRADEEP BHANDARI
Head Legal & Company Secretary

Encl : As above

copy to :

The Vice President,
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

The Vice President
Central Depository Services (India) Limited
Marathon Futures, A-Wing
25th Floor, NM Joshi Marg, Lower Parel
Mumbai - 400013

January 09, 2020

To

Mr. Dilip Bhor
Unichem Laboratories Limited
Unichem Bhavan, Prabhat Estate,
Off S.V. Road, Jogeshwari (West)
Mumbai-400 102

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December 31, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited



Authorised Signatory