



**UNICHEM**  
**LABORATORIES LTD.**

May 03, 2020

Ref: ULL/SEC/Compliance/2019-20

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,

**Sub: Certificate under regulation 40(9) & 40 (10) of the SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2020**

In compliance of Regulation 40(9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith compliance certificate dated May 2, 2020 in respect of the period starting from October 1, 2019 to March 31, 2020 duly signed by Mrs. Ragini Chokshi of Ragini Chokshi & Associates, Company Secretaries confirming the compliance of the said Regulation.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,  
**For UNICHEM LABORATORIES LIMITED**

**PRADEEP BHANDARI**  
*Head - Legal & Company Secretary*

Encl: As Above



Tel 022-2283 1120  
022-2283 1134

***Ragini Chokshi & Associates***  
***Company Secretary***

34, Kamer Building, 5<sup>th</sup> Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001

E-mail: [ragini.c@rediffmail.com](mailto:ragini.c@rediffmail.com)/[mail@csraginichokshi.com](mailto:mail@csraginichokshi.com)

Web: [csraginichokshi.com](http://csraginichokshi.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31.03.2020.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to UNICHEM **LABORATORIES LIMITED** maintained by **LINK INTIME (INDIA) PVT. LTD** pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **UNICHEM LABORATORIES LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the half year ended March 31, 2020.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

**For Ragini Chokshi & Associates**

**Place:** Mumbai

**Date:** 02/05/2020

**Ragini Chokshi**  
**(Proprietor)**

**Membership No. 2390**  
**COP No. 1436**

**UDIN: F002390B000195880**