



UNICHEM
LABORATORIES LTD.

May 18,2020

Ref: ULL/SEC/Compliance/2020-21

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Mr. Hari K.
Asst .Vice President- Operations
National Stock Exchange of India Ltd
Exchange Plaza, Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

Ref: BSE Scrip Code -506690: NSE Symbol – UNICHEMLAB
Sub: Reconciliation of Share Capital Audit for the Quarter ended March 31, 2020

As required under required under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (erstwhile circular no. D&CC/FITTC/CIR-16/2002 issued by Securities and Exchange Board of India (SEBI) and Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996) [“the Regulations”], we enclose herewith Certificate of Reconciliation of Share Capital Audit issued by M/s. N A Shah Associates LLP, Chartered Accountants for the quarter ended March 31, 2020.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For **UNICHEM LABORATORIES LIMITED**

PRADEEP BHANDARI
Head - Legal & Company Secretary

Encl: As Above