



UNICHEM
LABORATORIES LTD.

October 16, 2020

Ref: ULL/SEC/Compliance/2020-21

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 September 30, 2020

In compliance of Regulation 40(9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith compliance certificate dated October 13, 2020 in respect of the period starting from April 1, 2020 to September 30, 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



Ragini Chokshi & Associates

Tel. : 022-2283 1120
022-2283 1134

Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : _____

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS

FOR THE HALF YEAR ENDED 30.09.2020.

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 April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by, **UNICHEM LABORATORIES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2020.

- A) There was no request for Transfer of Shares received during the period from 1st April, 2020 to 30th September, 2020. The Company received one request for transmission of shares during the said period and the share certificate was issued within 30 days from the date of lodgment after completion of the necessary formalities.
- B) There were no requests for issue of duplicate share certificate and issue of split certificates in exchange of old share certificate received during the period from 1st April, 2020 to 30th September, 2020.

Place: Mumbai
Date: 13/10/2020

For Ragini Chokshi & Associates



R. K. Chokshi

Mrs. Ragini Chokshi
(Proprietor)

Membership No. 2390
COP No. 1436

UDIN: F002390B000933496