



UNICHEM
LABORATORIES LTD.

April 18, 2023

Ref: ULL/SEC/Compliance/2022-23

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the financial year ended March 31, 2023.

In compliance with Regulation 40(9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the compliance certificate dated April 17, 2023, in respect of the financial year ended March 31, 2023. 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
Company Secretary

Tel. : 022-2283 1120
022-2283 1134

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

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

FOR THE YEAR ENDED 31.03.2023.

We have examined all requisite documents or information, 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, 2022 to 31st March, 2023** 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, hereby confirm that:

- A) There were no requests received relating to transfer of shares during the period from **1st April, 2022 to 31st March, 2023**.
- B) Share Certificate(s) in respect of requests related to Deletion of name, duplicate share certificates have been issued within 30 days from the date of lodgement except Transmission during the period **1st April, 2022 to 31st March, 2023**.
- C) There were no request received relating to Sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1st April, 2022 to 31st March, 2023**.

Place: Mumbai
Date: 17/04/2023

For Ragini Chokshi & Associates.

Ragini
Kamal
Chokshi
Digitally signed
by Ragini Kamal
Chokshi
Date:
2023.04.17
17:53:23 +05'30'

Ragini Chokshi
(Company Secretary/Proprietor)
Membership No. 2390
COP No. 1436
UDIN: F002390E000122851