



**UNICHEM  
LABORATORIES LTD.**

Fax No : 91 (22) 2678 4391 / 5198  
Tel. No. : 91 (22) 66888333  
Website : <http://www.unichemlabs.com>  
CIN : L99999MH1962PLC012451.

Registered & Corporate Office : Unichem Bhavan, Prabhat Estate, S. V. Road, Jogeshwari (West), Mumbai-400102, INDIA.

April 18, 2016

Ref: ULL/SEC/Compliance/2016-17

**Dharmesh Ved**

The Deputy General Manager  
Corporate Relationship Department  
**BSE Ltd.**

1<sup>st</sup> Floor, New Trading Ring  
Rounda Buliding, P J Towers,  
Dalal Street, Fort  
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: Certificate under regulation 40(9) & 40 (10) of the listing agreement for the half year ended 31.03.2016**

We enclose herewith Certificate issued by Ragini Chokshi & Associates, Company Secretories for the quarter ended March 31, 2016 as required under Regulation 40(9) & 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For UNICHEM LABORATORIES LIMITED**

*a. u. Thakore*

**NEEMA THAKORE**

*Head - Legal & Company Secretary*

Encl: As Above

**UNICHEM-A TRUSTED NAME IN PHARMACEUTICALS**



# RAGINI CHOKSHI & ASSOCIATES

Tel. 022-2283 1120  
022-2283 1134

## Company Secretaries

34, Kamer Building, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai - 400 001.  
Web: csraginichokshi.com, Email : mail@csraginichokshi.com

Date : \_\_\_\_\_

### CERTIFICATE UNDER REGULATION 40(9) & 40 (10) OF THE LISTING AGREEMENT

#### FOR THE HALF YEAR ENDED 31.03.2016.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UNICHEM LABORATORIES LIMITED** maintained by **LINK INTIMTE PVT. LTD** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 entered into by, **UNICHEM LABORATORIES LIMITED** with BSE Limited, NSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2016;

A) All Share Certificate(s) received during the period from 1<sup>ST</sup> October, 2015 to 31<sup>ST</sup> March, 2016 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, exchange or allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Mumbai

For Ragini Chokshi & Associates

Date : 18/04/2016



*R. Chokshi*

Ragini Chokshi  
(Proprietor)  
C.P. No. 1436