



**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.

October 13, 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 SEBI (LODR) Regulations, 2015  
for the half year ended 30.09.2016**

We enclose herewith Certificate issued by Ragini Chokshi & Associates, Company Secretaries for the half year ended September 30, 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**

**NEEMA THAKORE**

Head - Legal & Company Secretary

Encl: As Above



**RAGINI CHOKSHI & ASSOCIATES**  
Company Secretaries

Tel: 022-2283 1120  
022-2283 1134

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

Date: 12/10/2016

**CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS**

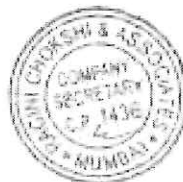
**FOR THE HALF YEAR ENDED 30.09.2016.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UNICHEM LABORATORIES LTD** maintained by **LINK INTIME (INDIA) PVT. LTD** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by, **UNICHEM LABORATORIES LTD** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30<sup>th</sup> September, 2016**.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016** as entered in the Memorandum of Transfers have been issued within thirty days 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 thirty days of lodgement.

Date: 12/10/2016  
Place: Mumbai

For Ragini Chokshi & Associates



*R. Chokshi*  
**Mrs. Ragini Chokshi**  
**(Proprietor)**  
**Membership No. 2390**