



**UNICHEM**  
**LABORATORIES LTD.**

October 09, 2019

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/Madam,

**Sub: Compliance Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019.**

We are enclosing herewith the certificate dated October 9, 2019 issued by Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

**Yours truly,**  
**For UNICHEM LABORATORIES LIMITED**

**PRADEEP BHANDARI**  
*Head Legal & Company Secretary*

Encl : As above

copy to :

The Vice President,  
National Securities Depository Limited  
Trade World, 'A' Wing, 4thFloor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013

The Vice President  
Central Depository Services (India) Limited  
Marathon Futures, A-Wing  
25th Floor, NM Joshi Marg, Lower Parel  
Mumbai - 400013

October 09, 2019

To  
Mr. Dilip Bhor  
Unichem Laboratories Limited  
Unichem Bhavan, Prabhast Estate,  
Off S.V. Road, Jogeshwari (West)  
Mumbai-400 102

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

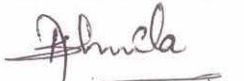
Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended September 30, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited

  
Authorized Signatory