



UNICHEM
LABORATORIES LTD.

July 31, 2019

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001, India
Scrip Code: 506690

The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051, India
Symbol: UNICHEMLAB

Dear Sir,

Sub.: Change in Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, this is to inform you that Mrs. Neema Thakore-Head – Legal, Company Secretary & Compliance Officer will retire at the close of business hours on July 31, 2019 on attaining the age of superannuation.

Request you to take the same on records.

For **UNICHEM LABORATORIES LIMITED**

Sandip Ghume
Deputy Chief Financial Officer