



UNICHEM
LABORATORIES LTD.

April 14, 2022

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, 2022.

In compliance of Regulation 40(9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith compliance certificate dated April 14, 2022 in respect of the financial year ended March 31, 2022. 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 31.03.2022.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, 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, 2021 to 31st March, 2022** 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, I hereby certify that the Company has delivered the following during the one year ended March 31, 2022.

- A. There were no requests received relating to transfer of shares during the period from **APRIL 01, 2021 to MARCH 31, 2022**
- B. The Company has delivered during the year ended on March 31, 2022 share certificates in respect of requests relating to transmission of securities, issue of duplicate share certificates and deletion of name received during the period from **APRIL 01, 2021 to MARCH 31, 2022**, within thirty days, from the respective date of lodgment. There were no requests relating to sub division, consolidation, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies received during the period from **APRIL 01, 2021 TO MARCH 31, 2022**.

For Ragini Chokshi & Associates

Place: Mumbai
Date: 14/04/2022

Ragini
Kamal
Chokshi

Digitally signed
by Ragini Kamal
Chokshi
Date: 2022.04.14
16:44:14 +07'00'

Ragini Chokshi
(Proprietor)

Membership No. 2390

COP No. 1436

UDIN: F002390D000113171