

November 24, 2023

BSE Ltd,

Corporate Relationship Department

1st Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort

MUMBAI - 400 001 **Code No. : 506690**

Dear Sir/Madam,

The Manager

Listing Department,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No.C/1, G Block

Bandra Kurla Complex, Bandra (B)

MUMBAI -400 051

Symbol: UNICHEMLAB

Sub.: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the above-referred Regulation, we wish to bring to your notice that Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company has received a request for the issuance of a duplicate share certificate and Transmission of shares from a legal heir of the following deceased shareholder of the Company, who has reported the loss of her Original Share Certificate, details thereof are mentioned below:

Intimation Recd from RTA	Folio No	Name	Cert. No.	Distinctive No.	No. of Shares	Reason
23-Nov-2023	0000138	LILAVATI SHANALAL	24	1139081 - 1145740	6660	Lost By
		PARIKH				Holder

The above shares have been put in "Stop Transfer" by RTA and they have been further advised by the Company to verify the particulars of the request and advise legal heir accordingly.

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue a letter of Confirmation' in lieu of a Duplicate Share Certificate to the concerned shareholder after completion of necessary formalities.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For UNICHEM LABORATORIES LIMITED

PRADEEP BHANDARI Digitally signed by PRADEEP BHANDARI Date: 2023.11.24 11:45.450 +05'30'

PRADEEP BHANDARI

Head - Legal & Company Secretary