



UNICHEM
LABORATORIES LTD.

June 12, 2024

BSE Ltd,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
MUMBAI -400 001

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

Code No. : 506690

Symbol: UNICHEMLAB

Dear Sir/Madam,

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

Pursuant to Regulation 39(3) of the SEBI LODR Regulations and in terms of SEBI Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company has approved issuance of "Letter of Confirmation" on June 10, 2024 in lieu of share certificate(s), which were reported lost by the following shareholder

Folio No	Name	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
0229709	OM PRAKASH MALVIYA	1737	17950	4674186 - 4674785	600

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI
Head – Legal & Company Secretary