



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

October 10, 2019

Ref: ULL/SEC/Compliance/2019-20

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 (LODR) Regulations, 2015 for the half year ended September 30, 2019**

In compliance of Regulation 40(9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith compliance certificate dated October 10, 2019 in respect of the period starting from April 1, 2019 to September 30, 2019 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

Tel. : 022-2283 1120  
022-2283 1134

## Company Secretary

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

Date : \_\_\_\_\_

### CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS

#### FOR THE HALF YEAR ENDED 30.09.2019.

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 **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by, **UNICHEM LABORATORIES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2019.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

For Ragini Chokshi & Associates

Place : Mumbai

Date : 10/10/2019



*R. K. Chokshi*

Mrs. Ragini Chokshi  
(Proprietor)

Membership No. 2390

COP No. 1436

UDIN: F002390A000042012