



UNICHEM
LABORATORIES LTD.

April 12, 2021

Ref: ULL/SEC/Compliance/2021-22

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 March 31, 2021

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 12, 2021 in respect of the period starting from October 1, 2020 to March 31, 2021 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

Tel 022-2283 1120
022-2283 1134



Ragini Chokshi & Associates
Company Secretaries

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 LISTING REGULATIONS

FOR THE HALF YEAR ENDED 31.03.2021.

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 October, 2020 to 31st March, 2021** 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 March 31, 2021.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form except those rejected on technical grounds.
- B) There were no requests relating to duplicate and split certificates received during the period from **1st October, 2020 to 31st March, 2021**.

Place: Mumbai
Date: 12/04/2021

For Ragini Chokshi & Associates



R. K. Chokshi

Mrs. Ragini Chokshi
(Proprietor)
Membership No. 2390
COP No. 1436

UDIN: F002390C000067147