



**UNICHEM  
LABORATORIES LTD.**

Fax No : 91 (22) 2678 4391 / 5198  
Tel. No. : 91 (22) 66888333  
Website : <http://www.unichemlabs.com>  
CIN : L99999MH1962PLC012451.

**Registered & Corporate Office :** Unichem Bhavan, Prabhat Estate, S. V. Road, Jogeshwari (West), Mumbai-400102, INDIA.

October 10, 2017

Ref: ULL/SEC/Compliance/2017-18

**Dharmesh Ved**

The Deputy General Manager  
Corporate Relationship Department

**BSE Ltd.**

1<sup>st</sup> Floor, New Trading Ring  
Rounda Buliding, P J Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Mr. Hari K**

Asst. Vice President – Operations

**National Stock Exchange of India Ltd**

Exchange Plaza,  
Bandra – Kurla Complex  
Bandra (East),  
Mumbai – 400 051

Dear Sir,

**Ref: BSE Scrip Code -506690 : NSE Symbol – UNICHEMLAB**

**Sub: Certificate under regulation 40(9) & 40 (10) of the SEBI (LODR) Regulations, 2015  
for the half year ended 30.09.2017**

We enclose herewith Certificate issued by Ragini Chokshi & Associates, Company Secretaries for the half year ended September 30, 2017 as required under Regulation 40(9) & 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For UNICHEM LABORATORIES LIMITED**

**NEEMA THAKORE**

*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 30.09.2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UNICHEM LABORATORIES LTD** maintained by **LINK INTIME (INDIA) PVT. LTD** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by, **UNICHEM LABORATORIES LTD** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2017.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers have been issued within thirty days 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 thirty days of lodgement.

For Ragini Chokshi & Associates

Date: 05/10/2017  
Place: Mumbai



*R. K. Chokshi*  
Mrs. Ragini Chokshi  
(Proprietor)  
Membership No. 2390