



**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.

July 6, 2018

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
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: Quarterly Compliance Report on Corporate Governance.

Please find enclosed herewith the Corporate Governance Report for the quarter ended June 30, 2018 under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Please take the above on record.

For **UNICHEM LABORATORIES LIMITED**

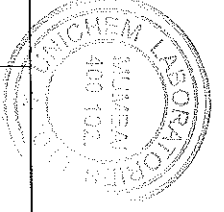
Neema Thakore

Head - Legal & Company Secretary

1. Name of Listed Entity : Unichem Laboratories Limited
 2. Quarter ending : June 30, 2018

I. Composition of Board of Directors

Tit le (Mr / / MS)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee) &	Date of Appointmen t in the current term /cessation	Tenure	No Directorship in listed entities including this entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations)	No of post Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Dr.	Prakash Mody	AOIPM1290A 00001285	Chairperson- Executive	1.7.2013	NA	2	1	0
Mr.	Dilip Kunkolienkar (Appointed with effect from April 1, 2018)	ADRPK1770H 02666678	Wholesale Director- Designated as Director Technical	1.4.2018	5 years	1	1	0
Mr.	Ramdas Gandhi (Resigned with effect from May 29, 2018)	AABPG3212D 00029437	Non Executive and Independent	1.4.2014	4 years & 2 months	4	2	4
Mr.	Prafull Anubhai	ACJPS9659L 00040837	Non Executive and Independent	1.4.2014	5 years	3	3	2
Mr.	Prafull Sheth	AASPS0595E 00184581	Non Executive and Independent	1.4.2014	5 years	1	1	0

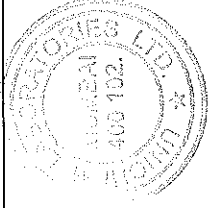


U. U. Sheth

Tit le (Mr./Ms)	Name of the Director	PANŞ & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee) ^a	Date of Appointment in the current term /cessation	Tenure	No Directorship in listed entities including this entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Anand Mahajan	AADPM7933M 00066320	Non Executive and Independent	1.4.2014	5 years	3	2	1
Dr.	(Mrs.) B. Kinnera Murthy	ACEPB4804F 01878144	Non Executive and Independent	21.3.2018	5 years	1	1	0

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/Independent/Nominee)
Audit Committee	Mr. Prafull Anubhai *Mr. Ramdas Gandhi Mr. Prafull Sheth **Mr. Dilip Kunkolienkar	Chairperson, Non Executive and Independent Member, Non Executive and Independent Member, Non Executive and Independent Member, Executive and Non -Independent
Stake Holders Relationship Committee	*Mr. Ramdas Gandhi Dr. Prakash A. Mody **Mr. Prafull Anubhai **Dr. (Mrs.) B. Kinnera Murthy	Chairperson , Non Executive and Independent Executive Chairman Non Executive and Independent Member, Non Executive and Independent
Nomination and Remuneration Committee	Mr. Prafull Anubhai Mr. Prafull Sheth *Mr. Ramdas Gandhi ***Mr. Anand Mahajan	Chairperson, Non Executive and Independent Non Executive and Independent Non Executive and Independent Member, Non Executive and Independent

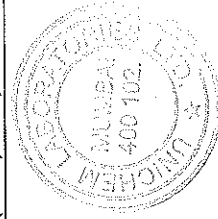


Anand Mahajan

- * Resigned with effect from May 29, 2018
- ** Appointed with effect from May 29, 2018
- *** Appointed with effect from May 25, 2018

III. Meeting of Board of Directors			
Date (s) of Meeting (if any) in the previous quarter)	Date (S) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Maximum gap between any two consecutive (in number of days)
8.1.2018	May 29, 2018	58	
5.2.2018			
31.3.2018			
IV. Meeting of Committees			
Date(s) of meeting of the Committee in the previous quarter	Whether required of quorum met (details)	Date (s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee meeting held on - 8.1.2018 & 5.2.2018	All three members were present throughout the meeting	29.5.2018	112
Stake Holders Relationship Committee- held on 8.1.2018	All three members were present throughout the meeting.	29.5.2018	
Nomination & Remuneration Committee held on 8.1.2018 & 31.3.2018	All three members were present throughout the meeting.	29.5.2018	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
Reporting of Material Related Party Transaction under Regulation 27 (2) (b) of the Listing Regulation :	
Sale of finished goods by Unichem Laboratories Limited to its Wholly Owned Subsidiary Unichem Pharmaceuticals (USA) Inc, is a Material	



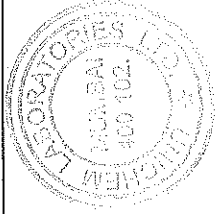
S. V. Shastri

Related Party Transaction for the quarter ended June 30, 2018. The transaction is in ordinary course of business and on arms length basis. Regulation 23(2) (3) & (4) is not applicable to this transaction by virtue of Regulation 23 (5) of the Listing Regulations.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration committee
 - c. Stakeholders relationship committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report will be placed before Board of Directors at the ensuing Board meeting.

For Unichem Laboratories Limited



N. N. Thakore

Neema Thakore- Head - Legal and Company Secretary

Date: July 6, 2018