

January 7, 2025

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/Madam,

Sub: Compliance Certificate under regulation 74[5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended December 31, 2024.

Please find enclosed herewith the Compliance Certificate dated January 7, 2025, issued by MUFG Intime India Pvt. Ltd. (Formerly Known as Link Intime India Pvt. Ltd.), Registrar & Share Transfer Agent of Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Thanking you,

Yours truly, For UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI Head Legal & Company Secretary

Encl : As above





MUFG Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 07-01-2025

To, The Compliance Officer/ Company Secretary UNICHEM LABORATORIES LIMITED 47 KANDIVALI INDUSTRIAL ESTATE KANDIVALI (WEST) MUMBAI MUMBAI PINCODE : 400067

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd** (Formerly Known as Link Intime India Pvt. Ltd.)

her

Ashok Shetty Vice President-Corporate Registry