

August 23, 2024

BSE Ltd, Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort MUMBAI -400 001 The Manager Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra (B) MUMBAI - 400 051

Code No. : 506690

Symbol: UNICHEMLAB

Dear Sir/Madam,

Sub.:Compliance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI LODR Regulations and in terms of SEBI Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company has approved issuance of "Letter of Confirmation" on August 23, 2024 in lieu of share certificate(s), which were reported lost by the following shareholder.

| Folio | Name | Old Certificate | New Certificate | Distinctive No. | No. of |
|---------|---------------|-----------------|-----------------|-------------------|--------|
| No | | No. | No. | | Shares |
| 0000837 | ARVIND S JAIN | 111 | 17951 | 1592136 - 1596835 | 4700 |

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI Head – Legal & Company Secretary

