

Date: April 22, 2024

To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.	To, The Department of Corporate Service, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001.
SYMBOL-LINCOLN	Scrip Code-531633

Dear Sir,

SUB.: CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2024.

With reference to the above cited subject, please find enclose herewith compliance certificate from the practicing company secretary for the year ended on **March 31, 2024** as required to be sent under Regulation 40 (9) of SEBI (Listing and Obligations Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR LINCOLN PHARMACEUTICALS LTD

TRUSHA SHAH
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: As above

Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-4107 8000 | **Fax :** +91-79-4107 8062 | **CIN** L24230GJ1995PLC024288
E-mail : info@lincolnpharma.com | **Website :** www.lincolnpharma.com

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721.

Ta. : Kalol, Dist. Gandhinagar, (Guj.) | **Phone :** +91-79-49135000 | **E-mail :** khatraj@lincolnpharma.com



C E R T I F I C A T E

We have examined relevant documents produced before us by way of an email relating to equity shares of **LINCOLN PHARMACEUTICALS LTD** having its Registered Office at LINCOLN HOUSE, Behind Satyam Complex, Science City Road, Sola, Ahmedabad-380060 maintained by Link Intime India Private Limited, Registrar & Transfer Agent (RTA) pertaining to the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by the Company with National Stock Exchange of India Limited (NSE) & BSE Limited (BSE) and based on the information and explanation provided by the Company and RTA, we hereby certify that:

- The Company has delivered share certificates / letter of confirmation(s) in respect of request received for transfer, transmission, name deletion and for issue of duplicate share certificates within stipulated period from the respective date of lodgment during the period from 1st April, 2023 to 31st March, 2024 and no request received for consolidation, sub-division, transposition, renewal, exchange or endorsement of calls during the aforesaid period.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020**

UMESH
GOVINDPRA
SAD PARIKH

Digitally signed by
UMESH
GOVINDPRASAD
PARIKH
Date: 2024.04.22
15:07:32 +05'30'

**UMESH G. PARIKH
PRACTICING COMPANY SECRETARY
PARTNER**

**Place: Ahmedabad
Date : 22-04-2024**

**FCS No.: 4152 C. P. No.: 2413
UDIN: F004152F000207190**