

July 13, 2023

The Secretary
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra – Kurla Complex Bandra (East), Mumbai – 400 051 Mumbai- 400 001

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 quarter ended June 30, 2023.

The Manager

Listing Department

National Stock Exchange of India Ltd

Please find enclosed herewith the revised Compliance Certificate dated July 10, 2023, issued by 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 June 30, 2023. The quarter ended date was inadvertently mentioned as July 30, 2023.

Thanking you,

Yours truly, For UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI
Head Legal & Company Secretary

Encl: As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000

Fax: +91 22 4918 6060 E-mail: mumbal@linkintime.co.in Website: www.linkintime.co.in

To Date : July 13, 2023

The Company Secretary Unichem Laboratories Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, 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 Link Intime India Pvt. Ltd

Sharmita Amin

Associate Vice President- Corporate Registry