



**UNICHEM**  
**LABORATORIES LTD.**

April 30, 2020

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.: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours truly,  
For UNICHEM LABORATORIES LIMITED

For LINK INTIME INDIA PVT LTD

**PRADEEP BHANDARI**  
*Head Legal & Company Secretary*

**SANJEEV NANDU**  
*Director*