



**LINCOLN**  
PHARMACEUTICALS LTD.  
HEALTHCARE FOR ALL

**Date: October 12, 2019**

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

**SUB.: CERTIFICATE UNDER REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2019.**

We enclose herewith certificate duly signed by the Compliance Officer and the Authorized Representative of RTA as required under Regulation 7 (3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 for the Half Year Ended on September 30, 2019.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
**FOR LINCOLN PHARMACEUTICALS LIMITED**



**(AUTHORISED SIGNATORY)**

Encl.: As above

**Regd. Office : "Lincoln House",** Science City Road, Sola, Ahmedabad-380 060. Gujarat, India  
**Phone :** +91-79-6777 8000 | **Fax :** +91-79-6777 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 :** 02764-665000 | **Fax :** 02764-281809  
**E-mail :** khatraj@lincolnpharma.com

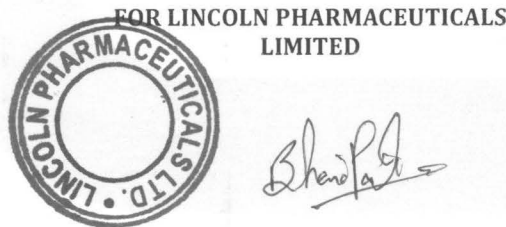


**COMPLIANCE CERTIFICATE**

In terms of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that **M/s. Lincoln Pharmaceuticals Limited** (The Company) has complied with requirements of sub-regulation (2) of Regulation 7, namely:

- (i) All the activities of the Company with regard to both Physical and Electronic Share Transfer Facility are maintained by **M/s. Link Intime India Private Limited** (RTA) having its Registered Office at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083 and Branch Office at 506-508, 5<sup>th</sup> Floor, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Near St. Xavier's Collage Corner, Off C. G. Road, Navrangpura, Ahmedabad-380 009 and
- (ii) The RTA is registered with the Securities and Exchange Board of India.

Further the RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to both physical and electronic share transfer facility during the period from April 01, 2019 to September 30, 2019.



Date: October 12, 2019  
Place: Ahmedabad

COMPLIANCE OFFICER

FOR LINK INTIME INDIA  
PRIVATE LIMITED



AUTHORIZED REPRESENTATIVE