

**Date: April 15, 2024**

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.	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 – LINCOLN</b>	<b>Scrip Code – 531633</b>

Dear Sir,

**SUB.: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.**

Please find enclosed here with the certificate under sub-regulation (3) of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated 13th April 2024 for the year ended 31st March, 2024 duly signed by both, the compliance officer of the company and the authorized representative of the Registrar and Share Transfer Agent of the company viz. M/s. Link Intime India Private Limited (SEBI Reg. No: - INR000004058).

This is for your information and record.

Thanking you,

**Yours faithfully,  
For Lincoln Pharmaceuticals Limited,**

\_\_\_\_\_  
**Trusha Shah  
Company Secretary  
Encl. As above**

**Date: April 13, 2024**

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>Scrip Code – 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 YEAR ENDED ON MARCH 31, 2024.**

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Company has complied with requirements of sub-regulation (2) of Regulation 7, all the activities in relation to both Physical and Electronic Share Transfer Facility of the Company during the period from April 01, 2023 to March 31, 2024 are maintained by M/s. Link Intime India Private Limited (Registrar & Share Transfer Agent in Category – I with the Securities and Exchange Board of India vide Registration Number: INR000004058) having its Registered Office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083 and its Branch Office at 5<sup>th</sup> Floor, 506 to 508, Amarnath Business Centre – 1 ( ABC-1), Beside Gala Business Centre, Nr. St. Xavier’s College Corner, Off C. G. Road, Ellisbridge, Ahmedabad, Gujarat – 380 006, India.

Kindly acknowledge the receipt.

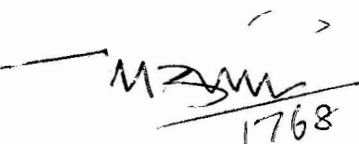
Thanking you,

Yours faithfully,  
**FOR LINCOLN PHARMACEUTICALS LTD**

  
**TRUSHA SHAH**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



**FOR LINK INTIME (INDIA) PRIVATE LIMITED**

  
**AUTHORISED REPRESENTATIVE**



**Regd. Office :** "Lincoln House", B/h. Satyam Complex, Science City Road, Sola, Ahmedabad-380060, Gujarat, India.

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