

Date: May 26, 2020

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 HALF YEAR ENDED ON MARCH 31, 2020.

With reference to the above cited subject, please find enclose herewith Half Yearly Compliance Certificate for the Period Ended on **March 31, 2020** 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 LIMITED

NIREN Digitally signed
by NIREN
ATINBH ATINBHAI DESAI
AI DESAI Date: 2020.05.26
10:11:24 +05'30'

NIREN A. DESAI
[COMPANY SECRETARY]

Encl.: As above

C E R T I F I C A T E

The Securities and Exchange Board of India (SEBI) has vide its notification dated 8th June, 2018 and amended the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of shares would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to the deadline and returned due to deficiency in the documents can be re-lodged for transfer even after the said deadline.

We have examined all the records, registers, files and other documents produced before us by way of an e-mail (on account of Covid-19 pandemic) relating to **LINCOLN PHARMACEUTICALS LIMITED**, 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 transfer of equity shares and other related matters with regard to equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a 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 **LINCOLN PHARMACEUTICALS LIMITED** with National Stock Exchange of India Limited (NSE) & BSE Limited (BSE) and based on the information provided by the Company and RTA, we hereby certify that:

- A. Since no request for transfer has been received, consequently no transfer of shares have been affected during the period from 1st October, 2019 to 31st March, 2020, hence the question of issuing share certificates does not arise. There was no sub-division, consolidation, renewal, exchange or endorsement of calls / allotment of monies during the aforesaid period.
- B. Physical verification of the documents at Company and office of RTA could not be done due to lock down on account of COVID - 19 Pandemic situation.

**FOR UMESH PARIKH & ASSOCIATES
COMPANY SECRETARIES**

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

**FCS No.: 4152 C. P. No.: 2413
UDIN: F004152B000276050**

**Place: Ahmedabad
Date: 25th May, 2020**