



**LINCOLN**  
PHARMACEUTICALS LIMITED  
HEALTHCARE FOR ALL

**Date: May 25, 2021**

To, The Manager, Listing Department, <b>National Stock Exchange of India Limited (NSE),</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>Symbol – LINCOLN</b>	<b>Scrip Code – 531633</b>

Dear Sir,

**Sub.: Submission of Annual Secretarial Compliance Report for the Financial Year Ended March 31, 2021.**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed herewith the Annual Secretarial Compliance Report issued by M/s. Vishwas Sharma & Associates, Practicing Company Secretary (C. P. No. 16942), for the financial year ended on March 31, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Lincoln Pharmaceuticals Limited**

  
**Niren A. Desai**  
Company Secretary



Encl: A/a

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# Vishwas Sharma & Associates

COMPANY SECRETARIES

## SECRETARIAL COMPLIANCE REPORT OF LINCOLN PHARMACEUTICALS LIMITED FOR THE YEAR ENDED ON MARCH 31, 2021

We, **Vishwas Sharma & Associates**, Company Secretaries, have examined:

- a) All the documents and records made available to us and explanation provided by Lincoln Pharmaceuticals Limited ("the listed entity"),
- b) The filings/ submissions made by the listed entity to the stock exchanges,
- c) Website of the listed entity,
- d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended on March 31, 2021 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- d) Securities and Exchange Board of India (Depository and Participants) Regulations, 2018;
- e) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable during the review period)**
- f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable during the review period)**
- g) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable during the review period)**
- h) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable during the review period)**
- i) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 **(Not Applicable during the review period)**

and circulars/ guidelines issued thereunder;

and based on the above examination, We, hereby report that, during the period under review:

**Continuation Sheet**

**For Vishwas Sharma & Associates  
Company Secretaries**

- a) *The listed entity has complied with all the provisions of the above Regulations and circulars/ guidelines issued thereunder,*
- b) *The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.*
- c) *No action has been taken against the listed entity/its promoters/ directors either by SEBI or by Stock Exchange (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and Circulars/ guidelines issued thereunder.*
- d) *There are no observation made in previous report.*

**Place: Ahmedabad  
Date: 25/05/2021**

**For, Vishwas Sharma & Associates  
Company Secretaries**

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ASHOKKUMAR  
SHARMA

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VISHWASKUMAR ASHOKKUMAR  
SHARMA  
Date: 2021.05.25 16:55:28 +05'30'

**Vishwas Sharma  
Proprietor  
COP. No.:16942  
ACS: 33017  
UDIN: A033017C000366438**