

Date: May 30, 2020

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 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended March 31, 2020.**

Pursuant to provision of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the confirmation certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) for the Quarter Ended March 31, 2020.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**FOR LINCOLN PHARMACEUTICALS LIMITED**

**NIREN** Digitally signed  
by NIREN  
**ATINBH** ATINBHAI DESAI  
**AI DESAI** Date: 2020.05.30  
14:18:26 +05'30'

**NIREN A. DESAI**  
**[COMPANY SECRETARY]**

**Encl: a/a**



Link Intime India Pvt. Ltd  
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 - 380006.  
Phone :079 - 2646 5179 Email : [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in)  
CIN :U67190MH1999PTC118368

Ref : Abad/ 5366/120

Date : 29.05.2020

**The Compliance Officer / Company Secretary**

Lincoln Pharmaceuticals Limited  
LINCOLN HOUSE,  
Behind Satyam Complex,  
Science City Road, Sola  
AHMEDABAD :380060

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, as per Circular No. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 issued by SEBI for processing of demat requests by the Issuer/RTA the existing timelines of 15 days will be excluded for the period from March 23, 2020 to May 17, 2020 and a further 15 days time period after May 17, 2020 is allowed to clear backlog. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,  
Yours faithfully,  
For Link Intime India Private Limited  
Sd/-  
R. Chandra Sekher  
AVP and Branch Manager

**Registered Office : C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai-400083**  
**Ph. +91 22 4918 6000 Fax : +91 22 49186060 E-Mail : [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in)**