

Date: April 25, 2022

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. SYMBOL-LINCOLN	To, The Department of Corporate Service, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001. Scrip Code-531633
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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, 2022.

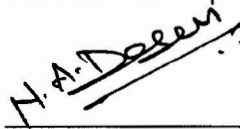

With reference to the above cited subject, please find enclose herewith compliance certificate from the practicing company secretary for the year ended on **March 31, 2022** as required to be sent under Regulation 40 (9) of SEBI (Listing and Obligations Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR LINCOLN PHARMACEUTICALS LTD



NIREN A. DESAI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: As above

Regd. Office : "Lincoln House", B/h. Satyam Complex, Science City Road, Sola, Ahmedabad-380 060, Gujarat, India.

Phone : +91-79-4107 8000 | **CIN** L24230GJ1995PLC024288

E-mail : info@lincolnpharma.com | **Website :** www.lincolnpharma.com

Factory : Trimul Estate, Khatraj-382721, Tal.-Kalol, Dist.- Gandhinagar, Gujarat, India.

Phone : +91-79-4913 5000 | **E-mail :** khatraj@lincolnpharma.com



C E R T I F I C A T E

We have examined relevant documents produced before us by way of an email relating to equity shares of **LINCOLN PHARMACEUTICALS LTD** 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 the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing 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 the Company with National Stock Exchange of India Limited (NSE) & BSE Limited (BSE) and based on the information and explanation provided by the Company and RTA, we hereby certify that:

- The Company has delivered share certificates in respect of request received for transfer of shares and name deletion within period of 15 days and for transmission of shares within 21 days from the date of lodgment during the period from 1st April, 2021 to 31st March, 2022 and no request received for transposition, sub-division, renewal, exchange or endorsement of calls and consolidation of Equity shares during the aforesaid period.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020**

**UMESH
GOVINDPRASAD
AD PARIKH**

Digitally signed by UMESH GOVINDPRASAD
PARIKH
DN: c=IN, o=Personal,
2.5.4.20=dc055b1859e05d4e556f461e7479b
758b514a4ec0086c9da1a703ebf56c747c,
postalCode=380013, st=Gujarat,
serialNumber=a67a2c08b65432669edf4fbd6
9810c0df3367a557a56f167e09a-88405dd110
6, cn=UMESH GOVINDPRASAD PARIKH
Date: 2022.04.22 15:45:14 +05'30'

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

**FCS No.: 4152 C. P. No.: 2413
UDIN: F004152D000187423**

**Place: Ahmedabad
Date : 22-04-2022**