

Date: October 10, 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 SEPTEMBER 30, 2020.

With reference to the above cited subject, please find enclose herewith Half Yearly Compliance Certificate for the Period Ended on **September 30, 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 LTD

N.A. Desai



**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) vide its notification dated 8th June, 2018 and its subsequent press release dated 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities 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 deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019.

Accordingly, we have examined relevant documents produced before us by way of an e mail (on account of Covid -19 pandemic) relating to equity shares of **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 the period from 1st April, 2020 to 30th September, 2020 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 **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:

- The Company has delivered share certificates in respect of request received relating to name deletion during the period from 1st April, 2020 to 30th September, 2020 within a period of 30 days from the date of lodgment. Further as informed to us there were no request received relating to transfer, transmission, transposition, sub-division (split), consolidation during the aforesaid period.

**FOR UMESH PARIKH & ASSOCIATES
COMPANY SECRETARIES**

UMESH
GOVINDPRASAD PARIKH
AD PARIKH

Digitally signed by
UMESH GOVINDPRASAD
PARIKH
Date: 2020.10.10
14:39:35 +05'30'

**UMESH G. PARIKH
PRACTICING COMPANY SECRETARY
PROPRIETOR
FCS No.: 4152 C. P. No.: 2413
UDIN: F004152B000905131**

**Place: Ahmedabad
Date: 10th October, 2020**