

Date: April 19, 2023

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 YEAR ENDED ON MARCH 31, 2023.

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, 2023** 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

Trusha Kashish
Shah

Digitally signed by Trusha Kashish Shah
DN: cn=Trusha Kashish Shah
2.5.4.20=23132a906a98f98e1bc227726f6e875b8605e3cac2158
1674d2e2d38b11a777b, postalCode=380007, st=Gujarat,
serialNumber=bs578a832083185f6f0d8e6994c2fd9e75abc34
9k518a10f9e5f1636727ac2, cn=Trusha Kashish Shah
Date: 2023.04.19 15:11:43 +05'30'

**TRUSHA SHAH
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl.: As above

Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-4107 8000 | Fax : +91-79-4107 8062 | CIN L24230GJ1995PLC024288
E-mail : info@lincolnpharma.com | Website : www.lincolnpharma.com

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721.

Ta. : Kalol, Dist. Gandhinagar, [Guj.] | Phone : +91-79-49135000 | 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, 2022 to 31st March, 2023** for the purpose of issuing certificate/Letter of Confirmation 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/ Letter of Confirmations in respect of request received for name deletion within period of 15 days from the date of lodgment during the period from 1st April, 2022 to 31st March, 2023 and no request was received for transfer, transmission, consolidation, transposition, sub-division, renewal, exchange or endorsement of calls and consolidation of Equity shares during the aforesaid period.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

UMESH
GOVINDPRASA
D PARIKH

Digitally signed by
UMESH GOVINDPRASAD
PARIKH
Date: 2023.04.19 07:00:11
+05'30'

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

ICSI Unique Code No.: P2006GJ009900

Peer review Certificate No.: 796/2020

FCS No.: 4152 C. P. No.: 2413

UDIN: F004152E000136781

Place: Ahmedabad

Date : 19-04-2023