

Date: May 6, 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 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2020.

We enclose herewith certificate duly signed by the Company Secretary & Compliance Officer and the Authorized Representative of RTA as required under Regulation 7 (3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 for the Half Year Ended on March 31, 2020.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR LINCOLN PHARMACEUTICALS LIMITED

NIREN

ATINBHAI

DESAI

Digitally signed
by NIREN
ATINBHAI DESAI
Date: 2020.05.06
10:42:06 +05'30'

NIREN A. DESAI
[COMPANY SECRETARY]

Encl.: As above

04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 531633	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : LINCOLN
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Lincoln Pharmaceuticals Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Lincoln Pharmaceuticals Limited**

**NIREN
ATINBHAI
DESAI**
Digitally signed by
NIREN ATINBHAI
DESAI
Date: 2020.05.06
10:57:39 +05'30'
Authorized Signatory

For **Link Intime India Private Limited**

Signature valid
Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:37:10 +05:30
Reason: Compliance
Location: Mumbai
Authorized Signatory