

June 28, 2019

BSE Ltd, Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort MUMBAI -400 001 The Manager Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/I, G Block Bandra Kurla Complex, Bandra (B) MUMBAI -400 051

Code No. : 506690

Symbol: UNICHEMLAB

Dear Sir/Madam,

Sub.: Intimation of Issue of Duplicate Share Certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations) that the Company has on June 26, 2019 issued of duplicate share certificates to the following shareholders:

Name of Shareholder	Folio No	Old Certificate No.	New Certificat e No.	Distinctive Nos.	Shares
S.R GUPTA	0000477	64	17851	1377776 - 1378875	1100
VIMLARANI D JANGIRA	0234036	1752	17852	4732856 - 4732856	4500

Kindly take the above in your records and host on your website.

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Thanking you,

Yours faithfully,

For UNICHEM LABORATORIES LIMITED

a. a.

NEEMA THAKORE Head – Legal & Company Secretary

Registered Office: Unichem Bhavan, Prabhat Estate, Off S. V. Road, Jogeshwari (West), Mumbai – 400 102, Maharashtra, India. Tel.: +91 (22) 66888333 • Fax.: +91 (22) 26784391 • Website: www.unichemlabs.com • CIN: L99999MH1962PLC012451