

Date: December 15, 2016

To The Manager, Listing Department, National Stock Exchange of India Limited, (NSE) Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.	To The Department of Corporate Service, BSE Limited, (BSE) Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001.
Scrip Code-LINCOLN	Scrip Code-531633

Dear Sir,

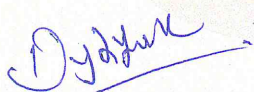
SUB.: SUBMISSION OF NEWSPAPER ADVERTISEMENT OF THE NOTICE FOR TRANSFER OF EQUITY SHARES TO IEPF SUSPENSE ACCOUNT.

With reference to the above captioned subject matter, we are enclosing herewith Copies of Newspaper Advertisement of the Notice Published in the Newspaper on December 12, 2016 in respect of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account in pursuant of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

We request you to kindly take the above information on your Record.

Thanking You,

Yours Faithfully
FOR LINCOLN PHARMACEUTICALS LIMITED



(AUTHORISED SIGNATORY)



Encl.: As above

Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-6777 8000, +91-79-3001 8000 | **Fax :** +91-79-6777 8062, +91-79-3001 8062
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 : 02764-665000 / 305000 / 281010 / 281290 / 281339/ 281340 | **Fax :** 02764-281809
E-mail : khatraj@lincolnpharma.com / lincoln_khatraj@rediffmail.com



CIN No. L24230GJ1995PLC024289



LINCOLN
PHARMACEUTICALS LTD.
HEALTHCARE FOR ALL

Lincoln Pharmaceuticals Ltd.

CIN: L24230GJ1995PLC024288

Regd. Office: "LINCOLN HOUSE", Behind Satyam Complex,
Science City Road, Sola, Ahmedabad - 380060.

Phone: +91-79 6777-8000, Fax: +91-79 6777-8062

E-Mail: info@lincolnpharma.com, Website: www.lincolnpharma.com

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF) SUSPENSE ACCOUNT

Notice is hereby published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016.

The IEPF Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education Protection Fund Suspense Account ("IEPF Suspense Account").

Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules at their available address. The Company has also uploaded the details of such shareholders and their shares due for transfer to IEPF Suspense Account on its website at <http://lincolnpharma.com>. Shareholders can verify the details of uncashed dividends and the shares liable to be transferred to IEPF Suspense Account from the website.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to IEPF Suspense Account including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the IEPF Rules.

The Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate shares certificate(s) in lieu of the original share certificate(s) held by them for the purpose of the transfer of shares to IEPF Suspense Account as per the IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the IEPF Rules.

The Shareholders may note that if no reply is received by the Company or the Registrar from the concerned shareholders by 31st December, 2016 or such other date as may be extended, the Company will be compelled to transfer the shares to the IEPF Suspense Account without any further notice, with a view to complying with the requirements set out in the IEPF Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agents : M/s. Link Intime India Private Limited, 303, Shopper's Plaza-V, Opp. Municipal Market, Off. C G Road, Navrangpura, Ahmedabad-380 009. Tel: 079-26465179; Email: iepf.shares@linkintime.co.in.

For, Lincoln Pharmaceuticals Limited

Sd/-
Mahendra G. Patel
Managing Director

Place: Ahmedabad

Date: 10th December 2016

(DIN - 00104706)

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For, Lincoln Pharmaceuticals Limited

Sd/-

Mahendra G. Patel

Managing Director

Place: Ahmedabad

 Date: 10th December 2016

(DIN - 00104706)

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