

Date: 15th July, 2016

To,	To,	To,
The Manager,	The Department of Corporate	The Secretary,
Listing Department,	Service,	Ahmedabad Stock Exchange
National Stock Exchange of	Bombay Stock Exchange	Limited,
India Limited,	Limited,	Kamdhenu Complex, Opp.
Exchange Plaza, C-1, Block-G,	Phiroze Jeejeebhoy Tower,	Sahjanand College, Nr.
Bandra - Kurla Complex,	Dalal Street,	Polytechnic, Panjarapole,
Bandra (E), Mumbai – 400	Mumbai – 400 001.	Ahmedabad – 380 015.
051.		
CODE – LINCOLN	<b>SCRIP CODE - 531633</b>	SCRIP CODE - 32428

Dear Sir/ Madam,

## SUB.: INTIMATION FOR CHANGE IN REGISTRAR AND TRANSFER AGENT (R&TA).

Pursuant to SEBI order No. WTM / RKA/ MIRSD2/41/2016 dated 22nd March, 2016, we would like to inform you that the Company has appointed M/s. Link Intime India Private Limited as its new Registrar and Transfer Agent (R & TA) in place of M/s. Sharepro Services (India) Private Limited with effect from 15th July, 2016 and the Company has put an end to the agreement entered with M/s. Sharepro Services (India) Private Limited.

The R & TA activities will be handled by M/s. Link Intime India Private Limited from its Ahmedabad Office. The address and contact details of the same are as mentioned below:

M/s. Link Intime India Private Limited 303, 3<sup>rd</sup> Floor, Shoppers Plaza V, Opp. Municipal Market, Off. C.G. Road, Navrangpura, Ahmedabad- 380009. Contact: 079- 26465179 Email: ahmedabad@linkintime.co.in

Kindly take the note of the same.

Thanking you,

Yours faithfully.

FOR LINCOLN PHARMACEUTICALS LIMITED

(DIRECTOR / AUTHORISED SIGNATORY)

**Regd. Office: "Lincoln House",** Science City Road, Sola, Ahmedabad-380 060. Gujarat, India **Phone:** +91-79-6777 8000 | **Fax:** +91-79-6777 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**: 02764-665000 | **Fax**: 02764-281809

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