



**UNICHEM**  
**LABORATORIES LTD.**

Fax No : 91 (22) 2678 4391 / 5198  
Tel. No. : 91 (22) 66888333  
Website : <http://www.unichemlabs.com>  
CIN : L99999MH1962PLC012451.

**Registered & Corporate Office :** Unichem Bhavan, Prabhat Estate, S. V. Road, Jogeshwari (West), Mumbai-400102, INDIA.

September 22, 2016

**Department of Corporate Services**  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Mr. Hari K**  
Asst. Vice President - Operations  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra – Kurla Complex  
Bandra (East), Mumbai – 400 051

**Dear Sir,**

**Ref: BSE Scrip Code -506690: NSE Symbol – UNICHEMLAB**

**Sub: Allotment of ESOP shares approved through Circular Resolution**

We would like to inform you that Directors through Circular Resolution dated August 30, 2016 allotted and issued 1,000 equity shares of Rs. 2/- each pursuant to exercise of the stock option by an eligible employee under the Employee Stock Option Scheme 2008 of the company.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,  
**For UNICHEM LABORATORIES LIMITED**

*N. A. Thakore*

Neema Thakore  
Head – Legal and Company Secretary