

Date: October 6, 2017

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.
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 SEPTEMBER 30, 2017.

We enclose herewith certificate duly signed by the Compliance Officer and the Authorised Representative of RTA as required under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2017.

Kindly acknowledge the receipt.

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 | 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. : Katol, Dist. Gandhinagar, [Guj.]
Phone : 02764-665000 | Fax : 02764-281809
E-mail : khatraj@lincolnpharma.com



COMPLIANCE CERTIFICATE

In terms of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that **M/s. Lincoln Pharmaceuticals Limited** (The Company) has complied with requirements of sub-regulation (2) of Regulation 7, namely:

- (i) All the activities of the Company with regard to both Physical and Electronic Share Transfer Facility are maintained by **M/s. Link Intime India Private Limited** (RTA) having its Registered Office at C-101, 2nd Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083 and Branch Office at 5th Floor, 506-508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Near St. Xavier's Collage Corner, Off C. G. Road, Navrangpura, Ahmedabad-380 009 and
- (ii) The RTA is registered with the Securities and Exchange Board of India.

Further the RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to both physical and electronic share transfer facility during the period from April 1, 2017 to September 30, 2017.

**FOR LINCOLN PHARMACEUTICALS
LIMITED**
For, Lincoln Pharmaceuticals Ltd.


Company Secretary

COMPLIANCE OFFICER

**FOR LINK INTIME INDIA
PRIVATE LIMITED**




AUTHORIZED REPRESENTATIVE

Date: October 6, 2017
Place: Ahmedabad