



**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.

April 1, 2017

Department of Corporate Services  
Bombay Stock exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Mr. Hari K  
Asst. Vice President- Operations  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra- Kurla Complex  
Mumbai 400 051

Dear Sir,

Ref.: BSE Scrip- 506690

NSE Symbol – UNICHEMLAB

**Sub.: Allotment of shares under ESOP 2008**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held on April 1, 2017, *inter alia* approved allotment of 25,550 equity shares having a face value of Rs. 2/- each pursuant to exercise of options under the Employee Stock Option Scheme, 2008.

The meeting commenced at 10.30 a.m. and concluded at 1.45 p.m.

Kindly take the same on your records.

For **Unichem Laboratories Limited**

Neema Thakore

Head- Legal & Company Secretary