



**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 11, 2017

Dharmesh Ved
The Deputy General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring
Rounda Buliding, P J Towers,
Dalal Street, Fort
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: Certificate under Regulation 40(9) & 40 (10) of the SEBI (LODR) Regulations, 2015
for the year ended March 31, 2017.**

We enclose herewith Certificate issued by Ragini Chokshi & Associates, Company Secretaries for the year ended March 31, 2017 as required under Regulation 40(9) & 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For UNICHEM LABORATORIES LIMITED


SHALINI KAMATH
DGM – Secretarial & Insurance

Encl: As Above



Ragini Chokshi & Associates

Tel. : 022-2283 1120
022-2283 1134

Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : _____

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31.03.2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UNICHEM LABORATORIES LIMITED** maintained by **LINK INTIMTE PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015. Agreement entered into by, **UNICHEM LABORATORIES LIMITED** with BSE and NSE and based on the information provided by the Company, I hereby certify that:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

DATE: 11/04/2017
PLACE: MUMBAI

FOR RAGINI CHOKSHI & ASSOCIATES



R. K. Chokshi
RAGINI CHOKSHI
(PROPRIETOR)
C.P. No. 1436
MEMBERSHIP No.2390