



**LINCOLN**  
PHARMACEUTICALS LTD.  
HEALTHCARE FOR ALL

Date: April 18, 2017

To, The Manager, Listing Department, <b>National Stock Exchange of India Limited, (NSE)</b> Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E), Mumbai-400051. SYMBOL- LINCOLN	To, The Department of Corporate Service, <b>BSE LIMITED (BSE)</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001. Scrip Code - 531633
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Dear Sir,

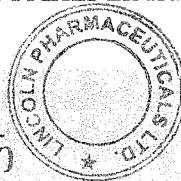
**SUB.: CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2017.**

We enclose herewith certificate obtained by the Company from Practicing Company Secretary as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 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  
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  
E-mail : khatraj@lincolnpharma.com / lincoln\_khatraj@rediffmail.com



**PARIKH DAVE & ASSOCIATES  
COMPANY SECRETARIES**

5-D, 5<sup>th</sup> Floor, Vardan Exclusive, Next to Vimal House,  
Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad - 380 014.  
+91-79- 2640 5454, 2640 1122, info@parikhdave.com  
www.parikhdave.com

**C E R T I F I C A T E**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. LINCOLN PHARMACEUTICALS LIMITED** having its Registered Office at LINCOLN HOUSE, Behind Satyam Complex, Science City Road, Sola, Ahmedabad - 380 060, maintained by **M/s. LINK INTIME INDIA PRIVATE LIMITED**, Registrar & Transfer Agent (RTA) pertaining to transfer of equity shares and other related matters with regard to equity shares of the Company for the period from 01-10-2016 to 31-03-2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by **M/s. LINCOLN PHARMACEUTICALS LIMITED** with National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and based on the information provided by the Company and RTA, we hereby certify that:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01-10-2016 to 31-03-2017 as entered in the Memorandum of Transfers, have been issued within 15 (Fifteen) days of the date of lodgment for transfer excepting those rejected on technical grounds and there are no sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Since there are no debentures, transfer of debentures with in stipulated period is not applicable.

**FOR PARIKH DAVE & ASSOCIATES  
COMPANY SECRETARIES**



A handwritten signature in blue ink, appearing to read "Uday G. Dave".

**UDAY G. DAVE  
PARTNER**

**FCS No.: 6545 C. P. No.: 7158**

**Place: Ahmedabad  
Date: 18-04-2017**