



**LINCOLN**  
PHARMACEUTICALS LTD.  
HEALTHCARE FOR ALL

**Date: October 22, 2018**

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.	To, The Department of Corporate Service, <b>BSE LIMITED (BSE)</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001.
<b>SYMBOL- LINCOLN</b>	<b>Scrip Code - 531633</b>

Dear Sir,

**SUB.: CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2018.**

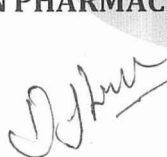

We enclose herewith certificate obtained by the Company from Practicing Company Secretary as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended on September 30, 2018.

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. : Kalol, Dist. Gandhinagar, (Guj.)  
**Phone :** 02764-665000 | **Fax :** 02764-281809  
**E-mail :** khatraj@lincolnpharma.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 – 380060, 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 01-04-2018 to 30-09-2018 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 01-04-2018 to 30-09-2018 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. Further in case of transmission it has been issued within period of 21 days from the date of receipt of valid request of transmission and there was no sub-division, consolidation, renewal, exchange or endorsement of calls / allotment of monies.
- B) Since there are no debentures, transfer of debentures with in stipulated period is not applicable.

**FOR UMESH PARIKH & ASSOCIATES  
COMPANY SECRETARIES**

**UMESH  
GOVINDPRA  
SAD PARIKH**

Digitally signed by UMESH  
GOVINDPRASAD PARIKH  
DN: cn=UMESH GOVINDPRASAD  
PARIKH, c=IN, st=Gujarat, o=Personal,  
serialNumber=a67a2c08065432669edf4  
fbd69810cda1d367a557a561167c696cdf  
405dd1106  
Date: 2018.10.22 11:58:50 +05'30'

**UMESH G. PARIKH  
PROPRIETOR**

**FCS No.: 4152 C. P. No.: 2413**

**Place: Ahmedabad**

**Date: 22-10-2018**