

**Date: April 14, 2018**

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|--|---|
| To,<br>The Manager,<br>Listing Department,<br><b>National Stock Exchange of India Limited, (NSE)</b><br>Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex,<br>Bandra (E), Mumbai-400 051. | To,<br>The Department of Corporate Service,<br><b>BSE LIMITED (BSE)</b><br>Phiroze Jeejeebhoy Tower,<br>Dalal Street, Mumbai – 400 001. |
| <b>SYMBOL-LINCOLN</b>  | <b>Scrip Code-531633</b>  |

Dear Sir,

**SUB.: CERTIFICATE UNDER REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2018.**

We enclose herewith certificate duly signed by the Compliance Officer and the Authorized Representative of RTA as required under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended on March 31, 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**FOR LINCOLN PHARMACEUTICALS LIMITED**

Sd/-

\_\_\_\_\_  
(AUTHORISED SIGNATORY)

Encl.: As above

**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, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083 and Branch Office at 506-508, 5<sup>th</sup> Floor, 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 October 1, 2017 to March 31, 2018.

**FOR LINCOLN PHARMACEUTICALS  
LIMITED**

**FOR LINK INTIME INDIA  
PRIVATE LIMITED**

**Date: April 13, 2018  
Place: Ahmedabad**

Sd/-  
\_\_\_\_\_  
**COMPLIANCE OFFICER**

Sd/-  
\_\_\_\_\_  
**AUTHORIZED REPRESENTATIVE**

Date: April 14, 2018

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| To,<br>The Manager,<br>Listing Department,<br><b>National Stock Exchange of India Limited, (NSE)</b><br>Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex,<br>Bandra (E), Mumbai-400 051. | To,<br>The Department of Corporate Service,<br><b>BSE LIMITED (BSE)</b><br>Phiroze Jeejeebhoy Tower,<br>Dalal Street, Mumbai – 400 001. |
| SYMBOL-LINCOLN   | Scrip Code-531633   |

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Yours faithfully,

**FOR LINCOLN PHARMACEUTICALS LIMITED**



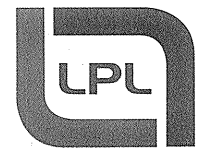
**(AUTHORISED SIGNATORY)**

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





**LINCOLN**  
PHARMACEUTICALS LTD.  
HEALTHCARE FOR ALL

### 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, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083 and Branch Office at 506-508, 5<sup>th</sup> Floor, 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
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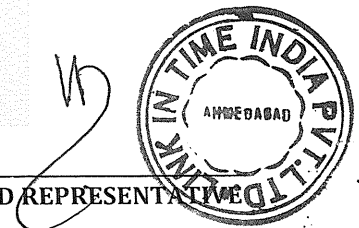
Further the RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to both physical and electronic share transfer facility during the period from October 1, 2017 to March 31, 2018.

**FOR LINCOLN PHARMACEUTICALS  
LIMITED**

**FOR LINK INTIME INDIA  
PRIVATE LIMITED**

for, Lincoln Pharmaceuticals Ltd.

*Blair Lal*  
Company Secretary



**Date: April 13, 2018**  
**Place: Ahmedabad**

\_\_\_\_\_  
**COMPLIANCE OFFICER**

\_\_\_\_\_  
**AUTHORIZED REPRESENTATIVE**

**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**  
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