



**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, 2018

Ref: ULL/SEC/Compliance/2018-19

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 half year ended March 31, 2018

We enclose herewith Certificate issued by Ragini Chokshi & Associates, Company Secretaries for the half year ended March 31, 2018 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

NEEMA THAKORE

Head - Legal & Company Secretary

Encl: As Above



Ragini Chokshi & Associates
Company Secretary

Tel. : 022-2283 1120
022-2283 1134

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 THE LISTING REGULATIONS

FOR THE HALF YEAR ENDED 31.03.2018.

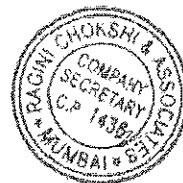
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UNICHEM LABORATORIES LTD** maintained by **LINK INTIME (INDIA) PVT. LTD** pertaining to transfer of equity shares of the company for the period from **01st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by, **UNICHEM LABORATORIES LTD** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2018.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **01st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgement.

Place : Mumbai

Date : 11/04/2018

For Ragini Chokshi & Associates



R. R. Chokshi
Mrs. Ragini Chokshi
(Proprietor)
Membership No. 2390
COP No. 1436