

Date: April 20, 2018

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

Dear Sir,

SUB.: CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 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 March 31, 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
FOR LINCOLN PHARMACEUTICALS LIMITED

Sd/-

(AUTHORISED SIGNATORY)

Encl.: As above

UMESH PARIKH & ASSOCIATES

COMPANY SECRETARIES

Phone : (O) 2640 54 54, 264011 22

Mobile : 98250 67518

E-mail : info@parikhdave.com

URL : www.parikhdave.com

5-D, 5th Floor, Vardan Complex. Nr. Stadium

Petrol Pump, Next to Vimal House,

Navrangpura, Ahmedabad - 380 014.

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 01-10-2017 to 31-03-2018 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 01-10-2017 to 31-03-2018 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 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 UMESH PARIKH & ASSOCIATES
COMPANY SECRETARIES**

Sd/-

**UMESH G. PARIKH
PROPRIETOR**

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

Place: Ahmedabad

Date: 20-04-2018

Date: April 20, 2018

To, The Manager, Listing Department, National Stock Exchange of India Limited, (NSE) Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	To, The Department of Corporate Service, BSE LIMITED (BSE) Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001.
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CERTIFICATE

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**FOR UMESH PARIKH & ASSOCIATES
COMPANY SECRETARIES**



Place: Ahmedabad
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**UMESH G. PARIKH
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FCS No.: 4152 C. P. No.: 2413**