



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.

May 18, 2015

Department of Corporate Services

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
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: Resignation of Company Secretary & Compliance officer.

This is to inform you that Mr. K. Subharaman, Vice President (Legal & Company Secretary) and Compliance Officer has resigned from the services of the Company with effect from 18th May, 2015 (Close of Business Hours).

Kindly take this on record.

Thank you,

Yours Faithfully,

For Unichem Laboratories Limited

Prasad Joshi

Vice President (HR & ER)