

Date: April 30, 2019

To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Code - LINCOLN	To, The Department of Corporate Service, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001. Scrip Code - 531633
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Dear Sir,

Sub.: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended March 31, 2019.

We submit herewith the confirmation certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended March 31, 2019.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
FOR LINCOLN PHARMACEUTICALS LIMITED

Mahendra G. Patel
MAHENDRA G. PATEL
MANAGING DIRECTOR
DIN: 00104706



Encl: As above

Date :- 18/04/2019

To
The Company Secretary
M/s. Lincoln Pharmaceuticals Limited
LINCOLN HOUSE, B/H. Satyam Complex,
Science City Road, Sola, ,
Ahmedabad, Gujarat, 380060

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019**

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory

