

Munjal Mahendrabhai Patel

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Ahmedabad – 380059, **Ph. No.:** +91-79-4107-8004,
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Date: May 30, 2020

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.	To, The Department of Corporate Service, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.
SYMBOL – LINCOLN	Scrip Code – 531633

Dear Sir/Madam,

Sub: Disclosures under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provision of the Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, it is hereby declared that the Promoter / Promoter Group along with persons acting in concert (PAC) of target company i.e. Lincoln Pharmaceuticals Limited holding 64,71,379 Equity shares as on March 31, 2020 have not made any encumbrance of shares Directly or Indirectly during the Financial Year 2019-2020.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours Truly,

Sd/-
Munjal M. Patel
**(For and on behalf of Promoter/
Promoter group and PAC)**

CC:
To,
The Chairman, Audit Committee;
LINCOLN PHARMACEUTICALS LIMITED
CIN: L24230GJ1995PLC024288
“LINCOLN HOUSE”, Behind Satyam Complex,
Science City Road, Sola, Ahmedabad – 380 060.