

Date: July 09, 2021

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

Dear Sir,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter Ended June 30, 2021.

Pursuant to provision of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the confirmation certificate as received from M/s. Link Intime India Private Limited, Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058 for the Quarter Ended June 30, 2021.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

FOR LINCOLN PHARMACEUTICALS LIMITED

NIREN A. DESAI COMPANY SECRETARY

Encl: a/a

Regd. Office: "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India

Phone: +91-79-4107 8000 | Fax: +91-79-4107 8062 | CIN L24230GJ1995PLC024288

 $\textbf{E-mail}: in fo@lincolnpharma.com \hspace{0.1cm} | \hspace{0.1cm} \textbf{Website}: www.lincolnpharma.com$

Factory: 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721.

Ta.: Kalol, Dist. Gandhinagar, (Guj.) | Phone: +91-79-49135000 | E-mail: khatraj@lincolnpharma.com









Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179 /5186 / 5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date :- 03/07/2021

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.

Dear 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 30th June, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime/India Pvt. Ltd

R. Chandra Sekher AVP & Branch Manager



Part of Link Group Corporate Markets
C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
Phone: 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email: Mumbai@linkintime.co.in
CIN: U67190MH1999PTC118368