



**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.

October 28, 2016

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: Auditors Certificate – Allotment Money for ESOP

Please find enclosed Auditors Certificate regarding allotment money received for 12250 shares allotted to Employee/s of the Company pursuant to the ESOP 2008 Scheme for your record.

Thanking you,

Yours Faithfully,
For UNICHEM LABORATORIES LIMITED

NEEMA THAKORE
Head – Legal & Company Secretary

Encl : As Above

TO WHOMSOEVER IT MAY CONCERN

We certify that Unichem Laboratories Ltd. has received Allotment Money for 12250 Equity Shares allotted to the following Employees/Employees of subsidiary of their Company pursuant to the Employees Stock Option Scheme 2008 of the Company.

Name	Cheque No.	Cheque Date	Total Options Exercised	Total Amt. Paid (46.00 per share)
Mr. Dilip Kunkolienkar	466289	23.06.2016	11,250	5,17,500
Rajesh Kumar Agarwal	122358	19.08.2016	1,000	46,000
Total			12,250	5,63,500

For B.D. Jokhakar & Co.
Chartered Accountants
Firm Registration No. 104345W





Date: 28th October, 2016
Place: Mumbai

Pramod S. Prabhudesai
Partner
Membership No. 032992