



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.

9.12.2015

By Email

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 Sirs,

Sub.: Contact Details of the Authorised Key Managerial Personnel under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel authorised by the Board of the Directors of the Company for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follows:

Sr. No.	Name	Address and Contact Details
1	Dr. Prakash A. Mody Chairman & Managing Director	Unichem Bhavan, Prabhat Estate, S.V. Road, Jogeshwari (West), Mumbai 400 102 Tel. (022) -66888404 Email: pamody@unichemlabs.com
2	Mr. Rakesh Parikh Vice President - Finance	Unichem Bhavan, Prabhat Estate, S.V. Road, Jogeshwari (West), Mumbai 400 102 Tel. (022) -66888414 Email: rakesh.parikh@unichemlabs.com
3	Ms. Neema Thakore Head - Legal & Company Secretary	Unichem Bhavan, Prabhat Estate, S.V. Road, Jogeshwari (West), Mumbai 400 102 Tel (022) -66888404 Email: neema.thakore@unichemlabs.com

The above details are also being made available on the Company's website at www.unichemlabs.com.

We request you to kindly take the same on record.

Thanking You
For UNICHEM LABORATORIES LIMITED

NEEMA THAKORE
Head - Legal & Company Secretary