



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 30, 2017

Surveillance Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

Ref: NSE Symbol – UNICHEMLAB

We refer to your email dated 30th October 2017 received by us by email today morning, requesting us to provide clarification in the subject matter.

We are a responsible company and adhere to the strictest corporate governance norms. We do not wish to respond to rumours and speculative media reports. The Company has complied with and will continue to comply with the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015(“**LODR Regulations**”) including Regulation 30 of the LODR Regulations, in accordance with the provisions thereof.

You are requested to kindly take note of the same.

Thanking you,
FOR UNICHEM LABORATORIES LIMITED

Neema Thakore
Head- Legal & Company Secretary