



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

May 18, 2015

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: Appointment of Company Secretary & Compliance Officer.

This is to inform you that Mrs. Neema Thakore is appointed as Head (Legal & Company Secretary) and Compliance Officer of the Company with effect from 15.5.2015.

Kindly take this on record.

Thank you,

Yours Faithfully,

For Unichem Laboratories Limited

Prasad Joshi

Vice President (HR & ER)