

Date: June 13, 2018

To,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

Dear Sir,

Sub: Reply to the query raised in respect of the announcement made by the Company dated June 8, 2018.

With regard to the above captioned subject matter, we would like to state that there is no new appointment of Shri Rajnikant G. Patel (DIN: 001047860) on the Board of Directors of the Company.

Shri Rajnikant G. Patel (DIN: 001047860) was acting as the Jt. Managing Director of the Company since many years. However on account of attaining the age of superannuation he has ceased to act as the Jt. Managing Director of the Company w.e.f. June 8, 2018. However he will continue to act as a Non-executive Director (Promoter Category) in the Company.

We hope the above clarification will meet your requirements.

Thanking you,

Yours faithfully,
FOR LINCOLN PHARMACEUTICALS LIMITED


(AUTHORISED SIGNATORY)

