



**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.

August 10, 2015

Department of Corporate Services

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Mr. Hari K.

Asst. Vice President – Operations,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir,

Ref: BSE Scrip Code – 506690 : NSE Symbol – UNICHEMLAB

This is to inform you that the Directors vide a circular resolution dated August 7, 2015, have allotted 24500 Equity shares having a face value of Rs.2/- each pursuant to exercise of options under the Employees Stock Option Scheme 2008.

Please take the same on record.

Thanks and Regards,

For Unichem Laboratories Limited

Neema Thakore

Head – Legal & Company Secretary