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Registered & Corporate Office: Unichem Bhavan, Prabhat Estate, S. V. Road, Jogeshwari (West), Mumbai-400102, INDIA.

5.8.2015

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 Sirs,

With reference to your mail dated 4.8.2015 seeking clarification in terms of Clause 36 of the Listing Agreement, please be informed as under:

Unichem Pharmaceuticals (USA), Inc., a Wholly Owned Subsidiary (WOS) of Unichem Laboratories Limited ("Unichem India") has initiated a voluntary recall of a batch of Hydrochlorothiazide tablets 25 mg 1000-count bottle (Product).

The voluntary recall has been initiated as a precautionary measure with the knowledge of the USFDA, due to the identification of a rogue tablet in a bottle of the Product in an isolated case at one of the US pharmacies. The recall is not expected to have a material impact on the performance of Unichem Laboratories Limited (India) and Unichem Pharmaceuticals (USA), Inc. and hence is not considered to be material in terms of Clause 36 the Listing Agreement.

For Unichem Laboratories Limited

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Neema Thakore

Head - Legal & Company Secretary