



Date: April 12, 2022

To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block – G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code – LINCOLN	To, The Department of Corporate Service, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. Scrip Code – 531633
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Dear Sir,

SUB.: CERTIFICATE UNDER REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2022.

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Company has complied with requirements of sub-regulation (2) of Regulation 7, all the activities in relation to both Physical and Electronic Share Transfer Facility of the Company during the period from April 01, 2021 to March 31, 2022 are maintained by M/s. Link Intime India Private Limited (Registrar & Share Transfer Agent in Category – I with the Securities and Exchange Board of India vide Registration Number: INR000004058) having its Registered Office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083 and its Branch Office at 5th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Ellisbridge, Ahmedabad, Gujarat – 380 006, India.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR LINCOLN PHARMACEUTICALS LTD

N. A. Desai



NIREN A. DESAI
COMPANY SECRETARY &
COMPLIANCE OFFICER

FOR LINK INTIME (INDIA) PRIVATE LIMITED

[Signature]

AUTHORISED REPRESENTATIVE

