

**Date: May 20, 2022**

<p><b>Lincoln Pharmaceuticals Limited</b> - Kurla</p>	<p>To, The Department of Corporate Service, <b>BSE Limited,</b> 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. <b>Scrip Code – 531633</b></p>
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To,  
The Manager, Listing Department,  
**National Stock Exchange of India Limited (NSE),**  
Exchange Plaza, C – 1, Block – G, Bandra  
Complex, Bandra (E), Mumbai-400 051.  
**Symbol – LINCOLN**

Dear Sir,

**Sub.: Submission of Annual Secretarial Compliance Report under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year Ended March 31, 2022.**

**Secretarial Compliance Report under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year Ended March 31, 2022.**

Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, we are submitting herewith the annual secretarial compliance report as issued by M/s. Vishwas Sharma & Associates, Practicing Company Secretary (C. P. No. 16942), for the financial year ended on

In terms of Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and SEBI Circular No. CIR/CFD/CMD1/27/2019, we are submitting herewith the annual secretarial compliance report as issued by M/s. Vishwas Sharma & Associates, Practicing Company Secretary (C. P. No. 16942), for the financial year ended on March 31, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For Lincoln Pharmaceuticals Limited**

*H.A. Desai*



**Niren A. Desai**  
**Company Secretary &**  
**Compliance Officer**

Encl: A/a

**Regd. Office :** "Lincoln House", B/h. Satyam Complex, Science City Road, Sola, Ahmedabad-380 060, Gujarat, India.

**Phone :** +91-79-4107 8000 | **CIN** L24230GJ1995PLC024288

**E-mail :** info@lincolnpharma.com | **Website :** www.lincolnpharma.com

**Factory :** Trimul Estate, Khatraj-382721, Tal.-Kalol, Dist.- Gandhinagar, Gujarat, India.

**Phone :** +91-79-4913 5000 | **E-mail :** khatraj@lincolnpharma.com





# Vishwas Sharma & Associates

COMPANY SECRETARIES

## SECRETARIAL COMPLIANCE REPORT OF LINCOLN PHARMACEUTICALS LIMITED FOR THE YEAR ENDED ON MARCH 31, 2022

We, **Vishwas Sharma & Associates**, Company Secretaries, have examined:

- All the documents and records made available to us and explanation provided by Lincoln Pharmaceuticals Limited ("the listed entity") (CIN:L24230GJ1995PLC024288) having registered office at LINCOLN HOUSE, Behind Satyam Complex Science City Road, Sola Ahmedabad-380060, Gujarat,
- The filings/ submissions made by the listed entity to the stock exchanges,
- Website of the listed entity,
- Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended on March 31, 2022 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Depository and Participants) Regulations, 2018;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable during the review period)**
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable during the review period)**
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable during the review period)**
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 **(Not Applicable during the review period)**

and circulars/ guidelines issued thereunder;

and based on the above examination, We, hereby report that, during the period under review:



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(m) 9722814909 (e) [vishwas@csvishwas.com](mailto:vishwas@csvishwas.com)



- a) The listed entity has complied with all the provisions of the above Regulations and circulars/ guidelines issued thereunder;
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records;
- c) No action has been taken against the listed entity/its promoters/ directors either by SEBI or by Stock Exchange (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and Circulars/ guidelines issued thereunder;
- d) There are no observations made in previous report.

Place: Ahmedabad  
Date: 19/05/2022

For, Vishwas Sharma & Associates  
Company Secretaries



Vishwas Sharma

Proprietor

ACS:33017

COP:16942

UDIN: A033017D000345747