



Sect/45

29 April 2022

The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building 1 st Floor P.J. Towers, Dalal Street Fort, Mumbai – 400 001	The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G - Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 December 2021

We enclose herewith a copy of the certificate dated 29 April 2022 issued by M/s DVM & Associates LLP, Company Secretaries (C. P. No. 16696), pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended confirming that during the year ended 31 December 2021, share certificates have been issued by our Company/Registrars within the stipulated time period from the date of lodgment for transmission, name deletion, sub-division, consolidation, renewal, etc.

Please note that this certificate is being filed under the captioned regulation for the year ended 31 December 2021 in order to align this filing with the Company's financial year (calendar year) from now onwards.

You are requested to please take a note of the same and treat this as due compliance of the captioned regulation, which will henceforth be complied by us as per the financial year (calendar year) followed by the Company.

Thanking you,
Yours faithfully,

A handwritten signature in blue ink, appearing to read "Pawan Marda", is written over a horizontal blue line.

Pawan Marda
Director – Corporate Affairs and Company Secretary

Encl.: As above



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31.12.2021

We have examined all files and other documents relating to shares of M/s. LINDE INDIA LIMITED (formerly known as M/s BOC INDIA LIMITED) (CIN:L40200WB1935PLC008184) maintained by them and their Share Transfer Agents (RTA) M/s. KFin Technologies Limited pertaining to transfer of equity shares (re-lodgment cases) of the Company for the year ended 31.12.2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/ explanation provided by RTA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification including by way of remote audit, we hereby certify that:-

- A) there were no relodged transfer cases processed during the year ended 31.12.2021.
- B) Company has generally issued during the above year, share Certificate(s) in respect of valid requests for Transmission case(s)/ Name deletion case(s) sub-division, consolidation, renewal, exchange or duplicate wherever applicable within thirty days of lodgment.

Note: The Company follows Calendar Year (January to December) as its Financial Year. However, the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been submitted to the stock exchanges on the basis of uniform financial year (April to March) ever since the beginning of this compliance and was last submitted for the half year ended 31 March 2021, when the said compliance was to be done on half yearly basis. In view of the said compliance becoming applicable on an annual basis as per SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021, effective from 5 May 2021, as per the existing practice, the certificate was to be filed for the year ended 31 March 2022. However, on the basis of guidance from NSE LISCO, the Company is aligning this compliance with its financial year (calendar year) which ended on 31 December 2021.

For **DVM & ASSOCIATES LLP**
Company Secretaries
L2017KR002100

Date: 29.04.2022
Place: Hyderabad




Ansu Thomas
Partner
M. No. F8994
CP. No. 16696
UDIN: F008994D000238047