



LINAKS MICROELECTRONICS LTD.
Regd.Off: 12.6 km Barabanki Road,
Chinhat, Lucknow-227105.
Phone: 0522-6549493 Fax: 0522-2622061
Email: linakspcb@yahoo.com
CIN: L32101UP1986PLC007841

The Listing Manager,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Fort, Dalal Street,
MUMBAI-400 001

21.04.2017

Dear sir,

Sub: Regulation 40(9) of SEBI (LODR) – Uploading of Hly Certificate of Practicing Company Secretary for 01.10.2016 to 31.03.2017

As required, we are uploading Half Yearly Certificate issued by Practicing Company Secretary.

Kindly place the above information on all your relevant records.

Thanking you,

Yours faithfully,
For Linaks Microelectronics Ltd.

(U.B. SINGH)
Director
DIN : 06650869

DIVYA MATAH & ASSOCIATES

Practicing Company Secretaries

49 Vijay Nagar, Kanpur Road, Lucknow-226 023

Mobile : 9454118040

E-mail:divya.matah@gmail.com

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

FOR THE HALF YEAR ENDED 31st March, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LINAKS MICROELECTRONICS LIMITED** maintained by **BEETAL FINANCIAL & COMPUTER SERVICES PVT LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2016** to **31.03.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Listing Agreement entered into by, **LINAKS MICROELECTRONICS LIMITED** with BSE and based on the information provided by M/s Beetal Financial & Computer Services Pvt. Ltd., the RTA of the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2017**:

Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2016** to **31st March, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



Divya Matah
Proprietor

Divya Matah & Associates

Company Secretaries

M No. - 31186, C.P. - 11719

Date: 17th April, 2017