

Sect/42

26 May 2020

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

**Confirmation Certificate under Regulation 74(5) of the
 SEBI (Depositories and Participants) Regulations, 2018
 For the quarter ended 31 March 2020**

We enclose herewith a copy of certificate dated 26 May 2020 received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 March 2020.

We request you to please take the above on record.

Thanking you,

Yours faithfully,

Sd/-

Pawan Marda

Asst. Vice President & Company Secretary

Encl: as above

Justification for non-submission of signed copy of the disclosure:

As per the Ministry of Corporate Affairs' advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy" in line with the same and the guidelines prescribed by NSE and BSE for submission of documents, this disclosure is being submitted without signature.



Link Intime India Pvt. Ltd.

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Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date: 26/05/2020

LINDE INDIA LIMITED
OXYGEN HOUSE
P-43 TARA TALA ROAD
KOLKATA – 700 088

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

This certificate is being issued in line with the relaxations granted by SEBI vide its circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated 13 April 2020 in respect of the aforesaid compliances in view of nationwide lockdown announced by the Government of India for preventing spread of COVID-19 and the resulting marginal/skeleton staff strength of RTAs / Issuer companies during the period covered by the said lockdown.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-

S P Guha
Head – Kolkata Operations