

LINAKS MICROELECTRONICS LTD. Regd.Off: 12.6 km Barabanki Road,

Chinhat, Lucknow-227105.

Phone: 0522-6549493 Fax: 0522-4076594

Email: <a href="mailto:linakspcb@yahoo.com">linakspcb@yahoo.com</a>

CIN: L32101UP1986PLC007841

The Listing Manager, The Stock Exchange, Mumbai, Phiroze Jeejeebhoy Towers, Fort, Dalal Street, MUMBAI- 400 001 11.01.2024

Dear Sir,

Sub.: Confirmation Certificate under Reg. 74(5) SEBI (Depositories and Participants) Regulation, 2018.

As required, we are submitting attached herewith above **Confirmation Certificate** received from our RTA for the quarter ended on 31.12.2023.

Kindly place the above information on all your relevant records.

Thanking you,

Yours faithfully,

For Linaks Microelectronics Ltd.

Priya Gupta / Digitally signed by Priya Gupta Date: 2024.01.12 06:44:12 +05'30'

PRIYA GUPTA COMPANY SECRETARY & COMPLIANCE OFFICER

M.No.: 55368

Encls: As above

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <a href="mailto:beetal@beetalfinancial.com">beetal@beetalfinancial.com</a>, Web Site: <a href="mailto:www.beetalfinancial.com">www.beetalfinancial.com</a>

Ref: BTL/Q3-2023-2024/99 Dated: 05/01/2024

LINAKS MICROELECTRONICS LIMITED 12.6 KM, BARABANKI ROAD CHINHT, LUCKNOW UTTAR PRADESH227105

Sir/ Madam,

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

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DEC,2023,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 dematerialization 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.

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

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

(Punit Mittal) General Manager