

23rd April, 2024

The Listing Department, The Manager The Manager, The Calcutta Stock Exchange Ltd. Department of Corporate Listing Department, National Stock Exchange of India Ltd. 7, Lyons Range, Services. Kolkata - 700001 **BSE Limited** Exchange Plaza, P. J. Towers, Dalal Street, Bandra Kurla Complex, Bandra (East), Mumbai - 400001 Mumbai - 400051

Symbol-LINC

Script Code- 531241

Dear Sir / Madam,

Scrip Code- 022035

Sub: Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith copy of Certificate received from M/s B Datta & Associates, Practicing Company Secretaries for the year ended 31st March, 2024.

You are requested to take the same on record.

Thanking You,

Yours faithfully, For LINC LIMITED

DIPANKAR DE Company Secretary

B DATTA & ASSOCIATES

COMPANY SECRETARIES

Email: bdattaassociates@gmail.com

Address:

Flat 1A, 2 East Purbachal Canal Road 2nd Lane, Kolkata 700078

Mob: 9903821495



COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all relevant Books, Registers, Documents and other papers relating to LINC LIMITED (the Company) maintained by M/s Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agents for the purpose of issuing Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the period 01/04/2023 to 31/03/2024 and based on the information provided, we hereby certify that no requests for sub-division, renewal, exchange, transfer, consolidation, remat of shares have been received by the Company.

However, 2 (Two) Requests for transmission of total 2,600 shares and 6 (Six) requests for issue of duplicate share certificates for total 1,400 (One Thousand four hundred) shares were received and processed during the period.

Place: Kolkata

Date: 23/04/2024

UDIN A048597F000213564

Peer Review Certificate no :2358/2022 dated 30th June 2022

B DATTA & ASSOCIATES

Biswajit Datta M: A48597