

Date: 18.04.2024

To,
Department of Corporate Services,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 524748

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.

Please find enclosed here with Compliance Certificate duly signed by the Compliance Officer of the Company and the authorised representative of the Share transfer agent for the year ended on March 31, 2024 required pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours truly, For Link Pharma Chem Limited

Khushbu Patel Company Secretary & Compliance Officer Membership No.: A65182

Encl.: As above.



**Scrip Code: 524748** 

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, (having CIN: U67190MH1999PTC118368) having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Link Pharma Chem Limited

Khushbu Patel

Date:18.04.2024 Place: Vadodara

Company Secretary & Compliance Officer

Membership No.: A65182

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**Authorized Representative** 

For Link Intime India Private Limited

**REGISTERED OFFICE:**