



**Link**

**Pharma Chem Ltd.**

ISO-9001 - 2015 - ISO-14001 - 2015

Date: 05.01.2024

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Scrip Code: 524748**

**Sub: Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.**

With reference to above subject, we are enclosing herewith the Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31<sup>st</sup>, 2023 dated 05<sup>th</sup> January, 2024 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Link Pharma Chem Limited

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

Encl.: As above

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**REGISTERED OFFICE:**

Plot No. 162, G.I.D.C., Nandesari - 391340, Dist. Vadodara (Gujarat) (India)

Tel. (O) 87806 04490

E-Mail: [linkpharmacs@gmail.com](mailto:linkpharmacs@gmail.com)

CIN: L24230GJ1984PLC007540

Website: [www.linkpharmachem.co.in](http://www.linkpharmachem.co.in)

Date : 5<sup>th</sup> January, 2024

To  
Link Pharma Chem Limited  
Plot No. 161, 161 /1, 162  
GIDC, Nandesari  
Vadodara 391340

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Private Limited

  
Alpesh Gandhi  
Asst. Vice President – Vadodara Operations

