

Date: 23.04.2024

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

Dear Sir/Madam,

Scrip Code: 524748

Sub: Intimation regarding issuance of 'Letter of Confirmation' in lieu of lost share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, kindly note that the Company has issued the letter of Confirmation for issuance of following duplicate share certificate in lieu of lost / misplaced share certificate to the following shareholder:

Folio Number	Name of Shareholder	Certificate Number	Distinctive Number	Number Shares	of
0002363	E R Chetty	44655	3361469 to 3361568	100	

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

REGISTERED OFFICE:

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