

Date: 18.11.2023

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

Scrip Code: 524748

Dear Sir/Madam,

Sub: Non applicability of Regulations 23(9) of SEBI (LODR) Regulations, 2015 on disclosure of Related Party Transactions for the half year ended on 30/09/2023.

We would like to inform that pursuant to Regulation 15 (2) of SEBI (LODR) Regulations, 2015, the paid-up equity share capital of the Company does not exceed Rs. 10 Crore and Net worth of the Company does not exceed Rs. 25 Crore as on the last day of the previous financial year, therefore compliances with the corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21,22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply to the Company.

Pursuant to above para, we are not required to give any disclosure under regulation 23(9) of SEBI (LODR) Regulations, 2015 and pursuant to notice / clarification provided by the BSE under notice No. 20220425-30 on 25/04/2022.

Kindly take the same on your record.

Thanking you,

Yours truly,
For Link Pharma Chem Limited

Rishikesh Thakur
Managing Director
DIN: 08777265

REGISTERED OFFICE:

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