



Sect/36

17 April 2024

<b>The General Manager [BSE Listing Centre]</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> New Trading Ring, Rotunda Building 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort Mumbai - 400 001  SCRIP CODE: 523457	<b>The Manager [NSE NEAPS]</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G- Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  SYMBOL: LINDEINDIA
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Dear Sir/Madam,

**Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2024**

We enclose herewith a copy of certificate dated 15 April 2024 issued by M/s P Sarawagi & Associates, Company Secretaries, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, confirming due compliance as per the aforesaid Regulation during the year ended 31 March 2024.

We trust you will find the above in order.

Thanking you,

Yours faithfully,

**Amit Dhanuka**  
Company Secretary

Encl: as above

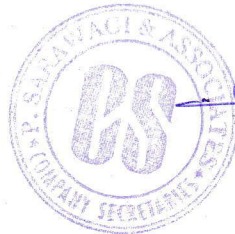
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined Registers, files and other relevant documents relating to **Linde India Limited** ("the Company") maintained by the Company and **KFin Technologies Limited**, the Company's Registrar and Share Transfer Agents ("RTA"), pertaining to equity shares of the Company, for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that during the year ended on **31<sup>st</sup> March, 2024** :

- (i) the requests received for transmission of shares, deletion of name, change in name and issue of duplicate share certificates were duly processed by the RTA and the requisite Letters of Confirmation were issued thereagainst within the stipulated time as per provisions of the SEBI Circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/ CIR/2022/8 dated 25<sup>th</sup> January, 2022; and
- (ii) the Company did not receive any request for transfer/renewal/rematerialisation/sub-division/consolidation etc. of shares.

**For P. SARAWAGI & ASSOCIATES**  
**Company Secretaries**



**( P.K. Sarawagi )**  
**Proprietor**

Membership No. FCS 3381

Certificate of Practice No. : 4882

Peer Review Certificate No. 1128/2021

ICSI UDIN : F003381F000099059

Place : Kolkata

Date : 15<sup>th</sup> April, 2024