



Link

Pharma Chem Ltd.

ISO-9001 - 2015 - ISO-14001 - 2015

Date: 08.04.2024

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

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the financial year ended March 31, 2024 issued by the Practicing Company Secretary, M/s. Vijay Bhatt & Co.

We request you to kindly take this on record.

Thanking you,

Yours faithfully,
For Link Pharma Chem Limited

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

Encl: As above

REGISTERED OFFICE:

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

Tel. (O) 87806 04490

E-Mail: linkpharmacs@gmail.com

CIN: L24230GJ1984PLC007540

Website: www.linkpharmachem.co.in



Vijay J. Bhatt

B.Com (Hons.), LL.B. (Spl), FCS

VIJAY BHATT & CO.

COMPANY SECRETARIES

409-410, VIHAV SUPREMUS, NR. ISCON HEIGHTS, GOTRI ROAD, VADODARA – 390 021

(M) : 9376222731

◆ Email: vbhatt2004@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Link Pharma Chem Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify as follow, for the financial year ended March 31, 2024.

A) As per the records made available to us, no request(s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Shares received during the Financial Year from April 1, 2023 to March 31, 2024.

B) All request received for Split, transmission, name deletion, name change and Issue of Duplicate share certificates have been executed within 30 days of receipt.

For Vijay Bhatt & Co.,
Company Secretaries



Vijay J. Bhatt
Proprietor
CP: 2265
FCS: 4900

Date: 08.04.2024

Place: Vadodara

UDIN: F004900F000053575
PEER REVIEW CERT. NO:1546/2021