



LINAKS MICROELECTRONICS LTD.  
Regd.Off: 12.6 km Barabanki Road,  
Chinhat, Lucknow-227105.  
Phone: 0522-6549493 Fax: 0522-4076594  
Email: [linakspcb@yahoo.com](mailto:linakspcb@yahoo.com)  
**CIN: L32101UP1986PLC007841**

The Listing Manager,  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Fort, Dalal Street,  
MUMBAI- 400 001

12.04.2024

**Sub: Regulation 7(3) of SEBI (LODR) 2015 – Uploading of Yearly Compliance Certificate for 01.04.2023 to 31.03.2024**

Sir,

As required, we are uploading Yearly Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the period **01.04.2023 to 31.03.2024**.

Kindly place the above information on all your relevant records.

Thanking you,

Yours faithfully,  
For Linaks Microelectronics Ltd.

PRIYA  
GUPTA

Digitally signed by PRIYA  
GUPTA  
Date: 2024.04.14  
10:05:35 +05'30'

PRIYA GUPTA  
Company Secretary  
& Compliance Officer  
ACS No. **55368**

Encls: As above

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)  
CIN No: U67120DL1993 PTC 052486


**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC  
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83  
Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)


**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE YEAR ENDED 31st March,2024**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal  
Financial & Computer Services Pvt Ltd.

  
(Punit Mittal)  
General Manager



DATE: 03/04/2024  
PLACE : New Delhi

For LINAKS MICROELECTRONICS LIMITED

PRIYA GUPTA  
Digitally signed by PRIYA  
GUPTA  
Date: 2024.04.14 10:06:17  
+05'30'  
(Compliance Officer)