



LINAKS MICROELECTRONICS LTD.  
Regd.Off: 12.6 km Barabanki Road,  
Chinhat, Lucknow-227105.  
Phone: 0522-6549493 Fax: 0522-2622061  
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

17.04.2023

**Sub: Regulation 40(9) of SEBI (LODR) – Uploading of Yearly Certificate of Practicing Company Secretary for 01.04.2022 to 31.03.2023**

Sir,

As required, we are uploading Yearly Certificate issued by Practicing Company Secretary.

Kindly place the above information on all your relevant records.

Thanking you,

**Yours faithfully,  
For Linaks Micro Electronics Limited**

**PRIYA GUPTA  
COMPANY SECRETARY  
& COMPLIANCE OFFICER  
M.No. : 55368**

**DIVYA MATAH & ASSOCIATES**  
**Practicing Company Secretaries**

49 Vijay Nagar, Kanpur Road, Lucknow-226 023

Mobile : 9454118040

E-mail:divya.matah@gmail.com

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

**FOR THE YEAR ENDED 31<sup>st</sup> March, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LINAKS MICRO ELECTRONICS LIMITED** maintained by **BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01.04.2022** to **31.03.2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Listing Agreement entered into by, **LINAKS MICRO ELECTRONICS LIMITED** with BSE and based on the information provided by the Company and M/s Beetal Financial And Computer Services Private Limited, the RTA of the Company, we hereby certify that the Company has delivered during year ended on **31<sup>st</sup> March, 2023:**

Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2022** to **31<sup>st</sup> March, 2023** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds-**Not applicable as no request received for the same during the reporting period.**

**For Divya Matah & Associates**  
**Company Secretaries**

**Divya Matah**  
**M No. – 9630, C.P.No. - 11719**  
**Date: 17<sup>th</sup> April, 2023**

UDIN: F009630E000124437