

Sect/39

11 May 2020

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

Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March 2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate for the half year ended 31 March 2020, duly signed by the Compliance Officer of the Company and the authorized representative of the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited.

This is for your information and records.

Thanking you,

Yours faithfully,

Sd/-

Pawan Marda

Asst. Vice President and Company Secretary

Encl.: As above

Justification for non-submission of signed copy of the disclosure:

As per the Ministry of Corporate Affairs' advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy" in line with the same and the guidelines prescribed by NSE and BSE for submission of documents, this disclosure is being submitted without signature.

Registered Office

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**Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the half year ended 31 March 2020**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that in respect of the half year ended 31 March 2020, all the activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited [CIN: U67190MH1999PTC118368], which is a SEBI approved category-I Registrar & Transfer Agents, registered with SEBI having SEBI Registration Number: INR000004058.

For Linde India Limited

Sd/-
Pawan Marda
Asst. Vice President and Company Secretary

For Link Intime India Private Limited

Sd/-
Kuntal Mustafi
Asst. Vice President

Date: 11 May 2020