

Sect/144

17 October 2019

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,

**Certificate under Regulation 40(9) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclose herewith a copy of the certificate dated 16 October 2019, issued by Messrs S. M. Gupta & Co., Company Secretaries (C. P. No. 2053), pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended confirming that during the half year ended 30 September 2019, share certificates have been issued by our Company/Registrars within the stipulated time period from the date of lodgment for transfer, sub-division, consolidation, renewal etc.

We trust you will find the above in order.

Thanking you,

Yours faithfully,



Pawan Marja

Asst. Vice President & Company Secretary

Encl: as above

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S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15, BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated

CERTIFICATE

FOR THE HALF YEAR ENDED 30.09.2019

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. LINDE INDIA LIMITED (formerly known as M/s BOC INDIA LIMITED) (CIN: L40200WB1935PLC008184)** maintained by them and their Share Transfer Agents M/s Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from **01.04.2019** to **30.09.2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that the Company has issued during the above half year:-

- A) Share Certificate(s) relating to valid Share Transfer Deeds (re-lodgment cases) received during the period from **01.04.2019** to **30.09.2019** as entered in the Register of Transfers within thirty days from respective date of lodgment of such deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of valid requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment.

Place : Kolkata

Date : 16 OCT 2019

Signature :

Name :

Membership No :

C. P. Number :

S.M.GUPTA

FCS-896

2053

UDIN: F000896A000097731

