

Date: 07.10.2024

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Scrip Code: 524748**

**Sub: Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2024.**

With reference to above subject, we are enclosing herewith the Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2024 dated 03<sup>rd</sup> October, 2024 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Link Pharma Chem Limited

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

Encl.: As above

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**REGISTERED OFFICE:**

Plot No. 162, G.I.D.C., Nandesari - 391340, Dist. Vadodara (Gujarat) (India)  
Tel. (O) 87806 04490 E-Mail: [linkpharmacs@gmail.com](mailto:linkpharmacs@gmail.com)  
CIN: L24230GJ1984PLC007540 Website: [www.linkpharmachem.co.in](http://www.linkpharmachem.co.in)

Date : 03-10-2024

To,  
The Compliance Officer/ Company Secretary  
LINK PHARMA CHEM LIMITED  
162,GIDC ESTATE,  
NANDESARI  
DIST. VADODARA-391340.  
VADODARA  
PINCODE : 391340

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry