

Date: 13.08.2024

To,
Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 524748

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that, the Company has received a show cause notice from Ministry of Corporate Affairs, Cost Audit Branch, New Delhi under section 148 of the Companies Act, 2013. The Company will be filing appropriate response to the said notice within the prescribed timelines.

The disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure A.

You are requested to take the same on your record.

Thanking you,

Yours truly,
For Link Pharma Chem Limited

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

REGISTERED OFFICE:

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

Annexure - "A".

Sr. No.	Particulars	Details
1.	Name of the Authority	Ministry of Corporate Affairs, Cost Audit Branch, New Delhi.
2.	Nature and details of the action(s) taken, initiated or order(s) passed by the authority	Show Cause notice to the Company and its Directors including its officers in default as the case may be requiring them to reply as to why action shall not be taken under section 148(8) (a) read with section 147(1) for contravention of section 148(2) and 148(3) of the Act and Rules made thereunder.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	12 th August, 2024
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non appointment of the cost auditor, as required under Sec. 148(3) of the Act read with rule 6 of CCRA Rules, 2014 for 2022-23.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company will be filing appropriate response to the said Notice within the prescribed timelines. The Company does not foresee any material impact on financial or operational activities.

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