

21st April, 2022

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700001	The Manager The Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400001	The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir,

Re: Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2022

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith copy of Certificate received from M/s B Datta & Associates, Practicing Company Secretaries for the year ended 31.03.2022.

Thanking You,

Yours faithfully,

For LINC LIMITED



DIPANKAR DE
Company Secretary

B DATTA & ASSOCIATES

COMPANY SECRETARIES

Email: bdattaassociates@gmail.com

Address:

Flat 1A, 2 East Purbachal Canal Road
2nd Lane, Kolkata 700078

Mob: 9903821495



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2022

We have examined all relevant Books, Registers, Documents and other papers relating to LINC LTD. (the Company) (formerly known as Linc Pen & Plastics Ltd.) maintained by Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agents, for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the period from 1st April, 2021 to 31st March, 2022 and based on the information provided, we hereby certify that the Company has received no requests for sub division, renewal, exchange, transfer, replacement, remat, transmission in respect of shares of the company . Requests received for issue of duplicate share certificates for 200 (two hundred) shares were processed and share certificates were issued within the time during the said period.

Place Kolkata

Date 21/04/2022

UDIN A048597D000174899

B DATTA & ASSOCIATES

b datta

Biswajit Datta

M: A48597

CP: 22080