



LINAKS MICROELECTRONICS LTD.
Regd.Off: 12.6 km Barabanki Road,
Chinhat, Lucknow-227105.
Phone: 0522-6549493 Fax: 0522-2622061
Email: linakspcb@yahoo.com
CIN: L32101UP1986PLC007841

The Listing Manager,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Fort, Dalal Street,
MUMBAI-400 001

30.09.2019

Sub: Regulation 40(9) of SEBI (LODR) – Uploading of Half Yearly Certificate of Practicing Company Secretary for 01.04.2019 to 30.09.2019

Sir,

As required, we are uploading Half Yearly Certificate issued by Practicing Company Secretary.

Kindly place the above information on all your relevant records.

Thanking you,

**Yours faithfully,
For Linaks Microelectronics Limited**

**DEEPTI BAMMI
Compliance Officer**

DIVYA MATAH & ASSOCIATES
Practicing Company Secretaries

49 Vijay Nagar, Kanpur Road, Lucknow-226 023
Mobile : 9454118040
E-mail:divya.matah@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th September, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LINAKS MICROELECTRONICS LIMITED** maintained by **BEETAL FINANCIAL & COMPUTER SERVICES PVT LIMITED** 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Listing Agreement entered into by, **LINAKS MICROELECTRONICS LIMITED** with BSE and based on the information provided by M/s Beetal Financial & Computer Services Pvt. Ltd., the RTA of the Company, We hereby certify that the Company has not received any transfer/transmission/duplicate/Consolidation request from the Shareholders during the period from **1st April, 2019** to **30th September, 2019**.

Divya Matah
Proprietor
Divya Matah & Associates
Company Secretaries
M No. – 9630, C.P. - 11719
Date: 30th September, 2019