



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

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

19.05.2022

**Sub:** Request for allowing delayed uploading of Audited Financial Results for Quarter and Year ended 31.03.2022 under Regulation 33 of SEBI (LODR) Regulations 2015

Sir,

Subsequent to the NCLT Order Dt 22.4.2022 No: IB-410/(ND)/2020 (uploaded with BSE vide Acknowledgement Number 3960738 dated 25.04.2022) the powers of the Directors stand suspended. Therefore, the Accounts would have to be approved by the newly appointed CIRP which would possibly delay the filing of Audited Financial Results for Quarter and Year ended 31.03.2022 under Regulation 33 of SEBI (LODR) Regulations 2015. We would, therefore, request you to kindly grant us six weeks of extra time beyond the 30th of May, 2022.

Thanking you,

Yours faithfully,  
**For Linaks Microelectronics Ltd.**

**PRIYA GUPTA**  
Company Secretary &  
Compliance Officer  
M.No. : 55368