

14th July, 2020

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

Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 01/04/2020 to 30/06/2020

Dear Sir,

In compliance with Section 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please note that for the period mentioned above no dematerialisation request for equity shares of the Company was confirmed.

In this connection we are enclosing herewith confirmation received from our Registrar M/s Maheshwari Datamatics Pvt. Ltd.

Thanking You,

Yours faithfully,

For LINC PEN & PLASTICS LTD.

N. K. Dujari

Chief Financial Officer & Company Secretary

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail: mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

LINC PEN AND PLASTICS LIMITED - INE802B01019
"SATYAM TOWERS"
3, ALIPORE ROAD, 1ST FLOOR
KOLKATA
PIN 700027

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialization request for equity shares of your Company was confirmed during the period 01/04/2020 to 30/06/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

Whauby

REGISTRARS

03/07/2020