

15th May, 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 – 700 001	Dalal Street, Mumbai - 400	Bandra Kurla Complex,
	001	Bandra (East), Mumbai - 400 051

Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 01/01/2020 to 31/03/2020

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

Encl: as above

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

11/04/2020

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 dematerialisation request for equity shares of your Company was confirmed during the period 01/01/2020 to 31/03/2020.

Thanking You,

Yours faithfully

Swhanby

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS