



25th October, 2021

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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Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Name of the Company

Dear Sir,

We are pleased to inform you that the Registrar of Companies, Kolkata has approved the change in name of the Company from "LINC PEN & PLASTICS LTD." to "LINC LIMITED" with effect from 25th October, 2021.

We are enclosing the revised Certificate of Incorporation issued by the Registrar of Companies, Kolkata.

This is for your information and record.

Thanking You,

Yours faithfully,

For LINC PEN & PLASTICS LTD.

N. K. Dujari
Chief Financial Officer &
Company Secretary



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L36991WB1994PLC065583

I hereby certify that the name of the company has been changed from LINC PEN & PLASTICS LTD to LINC LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name LINC PEN & PLASTICS LTD.

Given under my hand at Kolkata this Twenty fifth day of October two thousand twenty-one.

DS REGISTRAR
OF COMPANIES
WEST BENGAL
01

Vineet Rai

Registrar of Companies

RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

LINC LIMITED

SATYAM TOWERS 1ST FLOOR 3 ALIPORE ROAD, KOLATA, West Bengal, India, 700027

