

24th October, 2019

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| The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001 | The Manager The Department of Corporate Services BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001 | The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 |
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Dear Sir,

Re: Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.19

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith copy of Certificate received from Mr. Biswajit Datta, Practicing Company Secretary for the half year ended 30.09.19.

Thanking You

Yours faithfully

For LINC PEN & PLASTICS LTD.



N. K. DUJARI
Chief Financial Officer &
Company Secretary

Encl: as above



CS BISWAJIT DATTA
Practicing Company Secretary

83, Prasanna Das Road, Kolkata-700078
Mobile 9903821495
Email :csdatta2017@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to LINC PEN & PLASTICS LTD. (the Company) maintained by Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided, I hereby certify that the Company has delivered during half year ended on 30th September, 2019 Share Certificates relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be, of each deed excepting those rejected on technical grounds.

Place : Kolkata
Date : 23rd October, 2019



Biswajit Datta
Practicing Company Secretary
Membership No. 48597
C.P. No. 22080
UDIN NO: A048597A000147696