



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

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

20.04.2022

Sub: Regulation 40(9) of SEBI (LODR) 2015 – Uploading of Certificate of Practicing Company Secretary for 01.04.2021 to 31.03.2022

Sir,

As required, we are uploading Certificate issued by Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) 2015.

Kindly place the above information on all your relevant records.

Thanking you,

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

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

DIVYA MATAH & ASSOCIATES
Practicing Company Secretaries

49 Vijay Nagar, Kanpur Road, Lucknow-226 023

Mobile : 9454118040

E-mail:divya.matah@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31st March, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LINAKS MICRO ELECTRONICS LIMITED** maintained by **BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01.04.2021** to **31.03.2022** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Listing Agreement entered into by, **LINAKS MICRO ELECTRONICS LIMITED** with BSE and based on the information provided by the Company and M/s Beetal Financial And Computer Services Private Limited, the RTA of the Company, we hereby certify that the Company has delivered during year ended on **31st March, 2022:**

Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2021** to **31st March, 2022** 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 from respective date of lodgment of each deed excepting those rejected on technical grounds-**Not applicable as no request received for the same during the reporting period.**

For Divya Matah & Associates
Company Secretaries

Divya Matah
M No. – 9630, C.P.No. - 11719
Date: 20th April, 2022

UDIN: F009630D000167766