

7th November, 2016

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Re: Shifting of Office of Registrar and Share Transfer Agent

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, have shifted to the new office as mentioned hereunder:

New Address:

Maheshwari Datamatics Pvt. Ltd.
23, R. N. Mukherjee Road
5th Floor,
Kolkata- 700 001

Contact details:

Phone: (033) 2243 5029 / 2248 2248 / 2231 6839
Fax: (033) 2248 4787
E-mail: info@mdpl.in, mdpldc@yahoo.com

Copy of the letter received from the RTA is enclosed for your reference.

Thanking You

Yours faithfully

For LINC PEN & PLASTICS LTD.

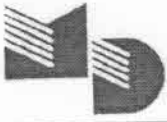


N. K. DUJARI
Chief Financial Officer &
Company Secretary

CC: 1. The Executive Director
The Stock Exchange, Mumbai

Stock Code - 531241

2. The Manager,
Listing Department,
National Stock Exchange of India Ltd.



MAHESHWARI DATAMATICS PVT. LTD.

Corporate Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Ph. 2248-2248, 2243-5029, 2231-6839
Fax : (033) 22484787, E.mail : info@mdpl.in, mdpldc@yahoo.com

03/11/2016

Circular to All Client Companies

Kind Attn: Director / Company Secretary / Compliance Officer

Dear Sir/Madam,

As already intimated to you, our Corporate Office has been shifted from 1st November, 2016 to :-


Maheshwari Datamatics Pvt. Ltd.
23 R.N. Mukherjee Road,
5th Floor
Kolkata-700001
Phone: (033) 2243-5029/2248-2248/2231-6839
Fax: (033) 2248-4787
E-mail: info@mdpl.in, mdpldc@yahoo.com

We request you to update the above address (i) with the stock exchanges where your Company's shares are listed and (ii) in your website so that shareholders/investors do not face any difficulty in forwarding their correspondence.

We confirm that we have already intimated the above address to BSE, NSE and Calcutta Stock Exchanges and to NSDL, CDSL and SEBI. We have also released advertisement in newspapers in Kolkata and Mumbai.

Thanking you,

Yours faithfully,
For MAHESHWARI DATAMATICS PVT. LTD.


Registrars

