

LINAKS MICROELECTRONICS LTD. Regd.Off: 12.6 km Barabanki Road, Chinhat, Lucknow-227105.

Phone: 0522-6549493 Fax: 0522-4076594

Email: linakspcb@yahoo.com

CIN: L32101UP1986PLC007841

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

26.10.2017

Dear sir,

Sub: Regulation 7(3) of SEBI (LODR) – Uploading of Hly Compliance Certificate for 01.04.2017 to 30.09.2017

As required, we are uploading Half Yearly Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the period 01.04.2017 to 30.09.2017.

Kindly place the above information on all your relevant records.

Thanking you,

Yours faithfully,

For Linaks Microelectronics Ltd.

(ANIL K SINGH)
Managing Director

DIN: 00225518

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

## FOR THE HALF YEAR ENDED SEPTEMBER 30,2017

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2017 to 30.09.2017 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial & Computer Services Pvt Ltd.

(Punit Mittal) Compliance Officer

DATE: 06/10/2017 PLACE: New Delhi For LINAKS MICROELECTRONICS LIMITED

(Compliance Officer)