

26<sup>th</sup> October, 2018

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

Dear Sir,


Re: Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.18

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith copy of Certificate received from Ms. Poonam Binani, Practicing Company Secretary for the half year ended 30.09.18.

Thanking You

Yours faithfully

For LINC PEN & PLASTICS LTD.



N. K. DUJARI  
Chief Financial Officer &  
Company Secretary

Encl: as above

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

Stock Code - 531241

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



**Poonam Binani**  
Company Secretary

19, Maharshi Debendra Road  
Kolkata - 700 007  
Mobile : +91 9007493201  
E-mail : poonamundhra@gmail.com

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 30<sup>th</sup> September, 2018 Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, 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 : 26<sup>th</sup> October, 2018



Poonam Binani  
**Poonam Binani**  
**Company Secretary**  
**Membership No. 33638**  
**C.P. No. 12552**