



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

16.04.2018

Dear sir,

Sub: Regulation 40(9) of SEBI (LODR) – Uploading of Hly Certificate of Practicing Company Secretary for 01.10.2017 to 31.03.2018

As required, we are uploading Half Yearly Certificate issued by Practicing Company Secretary.

Kindly place the above information on all your relevant records.

Thanking you,

Thanking you,

Yours faithfully,
For Linaks Microelectronics Ltd.

U.B. SINGH
Director
DIN : 06650869



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 HALF YEAR ENDED 31st March, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LINAKS MICROELECTRONICS LIMITED** maintained by **BEETAL FINANCIAL & COMPUTER SERVICES PVT LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2017** to **31.03.2018** 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 MICROELECTRONICS LIMITED** with BSE and based on the information provided by M/s Beetal Financial & Computer Services Pvt. Ltd., the RTA of the Company, I hereby certify that the Company has not received any transfer/transmission/duplicate/consolidation request during half year ended on **31st March, 2018**:

As stated above, question of issuing Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2017** to **31st March, 2018** as entered in the Memorandum of Transfers 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, did not arise.


Divya Matah
Proprietor
Divya Matah & Associates
Company Secretaries
M No. – 31186, C.P. - 11719
Date: 14th April, 2018

BEETAL

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, 3rd 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

Ref: -BTL/QRTMAR18/06/113

Dated: 05/04/2018

LINAKS MICRO ELECTRONICS LIMITED
12.6 KM, BARABANKI ROAD CHINHT,
LUCKNOW UTTAR PRADESH
227105

Dear Sir,

This is to confirm that we have not received any transfer/transmission/duplicate /Consolidation request from the shareholders during the period 01/10/2017 to 31/03/2018

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer services Pvt. Ltd.



(Punit Mittal)
General Manager