

12th April, 2018

The Secretary
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 31.03.18

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 31.03.18.

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.



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (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 **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 **1st October, 2017 to 31st March, 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 **31st March, 2018** Share Certificates 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 have been issued within **thirty days** of the date of lodgment for transfer, sub-division, 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 : 12th April, 2018



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