

16.02.2022

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 001

Sub: Clarification_LINC

Dear Sir/Madam,

This has reference to your email dated 15.02.2022 regarding clarification for change in Director(s) of the Company intimated vide our later dated 14.02.2022.

In this regard please note that Shri Narayan Kumar Dujari was appointed as Additional Director (Executive category) of the Company.

In respect to the above appointment this is to confirm that Director appointed in the board of the Company is not debarred from holding the office of director by virtue of any SEBI order / any other statutory authority.

This is for your information and record.

Yours faithfully,

For LINC LIMITED



DIPANKAR DE
Company Secretary