



Sect/91

14 October 2020

The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building 1 st Floor P.J.Towers, Dalal Street, Fort Mumbai 400 001	The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G- Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

**Confirmation Certificate under Regulation 74(5) of the
SEBI (Depositories and Participants) Regulations, 2018
For the quarter ended 30 September 2020**

We enclose herewith a copy of certificate dated 14 October 2020 received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company, confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2020.

We request you to please take the above on record.

Thanking you,

Yours faithfully,

PAWAN
MARDA
Digitally signed by PAWAN MARDA
DN: cn=PAWAN MARDA, o=PAWAN MARDA, email=PAWAN.MARDA@linde.in, c=IN
serialNumber=1a0c4e75f698bc857
a532b813c6b911a42328946e5a2
4429f6a32329a0b5c; cn=PAWAN
MARDA
Date: 2020.10.14 17:32:06 +05'30'

Pawan Marda
Asst. Vice President & Company Secretary

Encl: as above

LINKIntime

Link Intime India Pvt Ltd

CIN : U67190MH1999PTC118368

Vaishno Chambers, 5th Floor,

Room No. 502 & 503

6, Brabourne Road, Kolkata - 700001

Tel : 033-4004 9728, Fax: 033-4073 1698

E-mail : kolkata@linkintime.co.in

Website : www.linkintime.co.in

Date: 14 .10.2020

Linde India Limited

Oxygen House,

P-43, Taratala Road

Kolkata- 700 088

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

This certificate is being issued in line with the relaxations granted by SEBI vide its circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated 13 April 2020 in respect of the aforesaid compliances in view of nationwide lockdown announced by the Government of India for preventing spread of COVID-19 and the resulting marginal/skeleton staff strength of RTAs / Issuer companies due to working from home conditions (as applicable) during the period under review.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Authorized Signatory

