



Sect/3

14 January 2022

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 31 December 2021**

We enclose herewith a copy of certificate dated 12 January 2022 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 31 December 2021.

We request you to please take the above on record.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Pawan Marda", is written over a horizontal blue line.

Pawan Marda
Director – Corporate Affairs & Company Secretary

Encl: as above

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: 12.01.2022

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 31st December, 2021, 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 confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner in time. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd



Kuntal Mustafi

Assistant Vice President

