

**Link****Pharma-Chem. Ltd.**

An ISO - 9001 Company

REGD. OFFICE & FACTORY :

Plot No. 161/1, 162,

G.I.D.C., Nandesari-391 340.

Dist. Baroda (Gujarat) (INDIA),

Tal. (91) (0265) 3065000

Telefax : (91) (0265) 2841351

E-mail : linkpharmachem@hotmail.com

Date: 13.10.2018

To,
Department of Corporate Services,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524748

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on September 30, 2018, all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, (having CIN: U67190MH1999PTC118368) having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Link Pharma Chem Limited

Bhushan Joshi
Company Secretary & Compliance Officer

**For Link Intime India Private Limited****Authorized Representative****ADMN. OFFICE:** 504, Centre Point, R. C. Dutt Road, Alkapuri, Vadodara - 390 005**Website:** www.linkpharmachem.co.in**CIN:** L24230GJ1984PLC007540