

Sect/64

18 April 2018

The General Manager
Department of Corporate Services
BSE Limited
New Trading Ring, Rotunda Building 1st Floor
P.J.Towers, Dalal Street
Fort, Mumbai – 400 001

[BSE Listing Centre]

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

[NSE NEAPS]

Dear Sir/Madam,

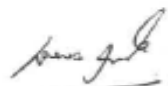
**Certificate under Regulation 40(9) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclose herewith a copy of the certificate dated 16 April 2018, issued by Messrs S. M. Gupta & Co., Company Secretaries (C. P. No. 2053), pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 confirming that during the half year ended on 31 March 2018, share certificates have been issued by our Company/Registrars within the stipulated period from the date of lodgment for transfer, sub-division, consolidation, renewal etc.

We trust you will find the above in order.

Thanking you,

Yours faithfully,



Pawan Marda
Asst. Vice President & Company Secretary

Encl: as above

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smguptaandco@gmail.com
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Phones : Offi. : 2236 1385, 2236 7135
Resi. : 2534 8148
Mobile : 98300 57568

S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15, BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated

CERTIFICATE

FOR THE HALF YEAR ENDED 31.03.2018

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. LINDE INDIA LIMITED (formerly known as M/s BOC INDIA LIMITED)** maintained by them and their Share Transfer Agents M/s Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from **01.10.2017** to **31.03.2018** 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/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that the Company has issued during the above half year:-

- A) Share Certificate(s) relating to valid Share Transfer Deeds received during the period from **01.10.2017** to **31.03.2018** as entered in the Register of Transfers within thirty days from respective date of lodgment of such deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of valid requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment.

Place : Kolkata

Signature :

Date : 16 APR 2018

Name : S.M. GUPTA

Membership No : FCS-896

C. P. Number : 2053

