

Sect/74

27 August 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,

Change of name of Joint Venture Company

We wish to inform you that the name of Linde India Limited's Joint Venture Company, LSAS Services Private Limited (CIN: U74999KA2020PTC133007) has been changed to '**Linde South Asia Services Private Limited**' as per the fresh Certificate of Incorporation dated 26 August 2020 pursuant to change of name, issued by the Office of Registrar of Companies, Bangalore, Karnataka. A copy of the Certificate of Incorporation pursuant to change of name as aforesaid is enclosed herewith.

This may please be treated as compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

Pawan Marda

Asst. Vice President and Company Secretary

Encl. As above

Registered Office

Linde India Limited
Oxygen House, P43 Taratala Road
Kolkata 700 088, India
CIN L40200WB1935PLC008184

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सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN):



Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:

