Lincoln Industries Limited

Regd. Office: P-36, India Exchange Place, Kolkata- 700 001 CIN: L51109WB1983PLC035957 (Phone) (033) 2225-4573; (Fax) (033) 2225-4850; (E-mail) sacmill@hotmail.com Website: www.lincoln-industries.net

Dated: 12.0%.2020

The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700 001.

Ref: Scrip Code: 22053

Dear Sir,

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Pursuant to Regulation 23 (9) of Listing Regulations, please find enclosed disclosure of Related Party transactions for the half year ended March 31, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

For LINCOLN INDUSTRIES LTD.

(PRAVEEN CHAND DHANDHANIA)

MANAGING DIRECTOR

(Din: 00154048)

Encl: As above

LINCOLN INDUSTRIES LTD.

Following transaction were carried out with retaled parties in the ordinary course of business:

Nature of tranaction	Name of related party	Transation for the half year ended
		31.03.2020
		Amount (Rs.)
Rent	Mr. Praveen Chand Dhandhania	30000
Director's Remunaration	Mr. Praveen Chand Dhandhania	30000
Rent	Mr. Prem Chand Dhandhania	11760
Interest	Sri Annapurna Cotton Mills & Inds. Ltd.	1109096

OF LINCOLN INDUSTRIES LIMITED

Managing Director