

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : OFFICE NO. 2, CHANDRA NIWAS HIRACHAND DESAI ROAD GHATKOPAR WEST,
OPP. GHATKOPAR NEW POST OFFICE MUMBAI-400086; PHONE :- 91-22-22661013 EMAIL :
inlinch@hotmail.com; CIN No.: L47211MH1956PLC009882

13th January, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Dear Sir/Madam,

Ref: Intimation of merger of Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of the Company with Link Intime India Private Limited

Script Code: 504746

Dear Sir/ Madam,

This is to inform you that the Company is in receipt of intimation of merger from its Registrar and Share Transfer Agent ('RTA') viz., Universal Capital Securities Private Limited (RTA Company), Stating that pursuant to an Order dated December 18, 2023 passed by the Mumbai Bench of the National Company Law Tribunal; RTA Company has been merged with Link Intime India Private Limited (LIPL) with effect from December 22, 2023. By virtue of the above, Link Intime India Private Limited is now the RTA of the Company.

The address and other contact details of the RTA remain unchanged and are available on the website of the Company <https://www.inlinch.com>.

You are requested to take the above information on record.

Request you to kindly take the aforementioned information on your records.

Yours Faithfully,

FOR INDIAN LINK CHAIN MANUFACTURES LTD.

VISHAL THAKKAR
MANAGING DIRECTOR
DIN: 09798551