

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

15th March, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 504746

Sub: Disclosure of the Audit Committee's views on Resignation of Auditor

Ref: Circular CIR/CFD/CMD1/114/2019, dated October 18, 2019, 6(C)(iii)

Dear Sir/Madam,

The Exchange and Stakeholders are requested to note and take on record that on the basis of above Circular, the disclosures of Audit Committee's View on the Concerns raised by resigning Auditor i.e M/s. Kanu Doshi Associates LLP, Chartered Accountants (ICAI Firm Registration No. 104746W/W100096), as communicated to the management has been attached as **Annexure I**.

The Meeting held as on 14th March 2024 and commenced at 6.00 PM and concluded at 6:15 P.M.

Kindly take the above on your record.

Thanking You,

Yours faithfully

FOR THE INDIAN LINK CHAIN MANUFACTURES LTD.

Mr. Vishal Thakkar
Managing Director
DIN: 09798551

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ANNEXURE I

TO WHOMSOEVER IT MAY CONCERN

Sub: Resignation of Auditor i.e M/s. Kanu Doshi Associates LLP, Chartered Accountants (ICAI Firm Registration No. 104746W/W100096)

Reference: SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Dear Sir/Madam,

The Resignation of the Statutory Auditor, M/s. Kanu Doshi Associates LLP, Chartered Accountants (ICAI Firm Registration No. 104746W/W100096) dated 14th February 2024 was due to pre-occupation of the work and in such case no concerns or issue/efforts were raised/made by the Statutory Auditor prior / at the time of their resignation before Audit Committee.

Further, with respect to above mention circular, the Audit Committee has no views to share as the reason for resignation of auditors was as under and there is no adverse remark or concern laid out by the auditors or informed to the Audit Committee for the said resignation:

“Based on our internal assessment and ongoing assignments, we believe that we will not be able to do justice to the assignment given the timelines.”

The Audit Committee meeting commenced at 6:00 PM and concluded at 6:15 P.M.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR THE INDIAN LINK CHAIN MANUFACTURES LTD.

Mr. Vishal Thakkar
Managing Director
(DIN: 09798551)