

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 :

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01st October, 2023

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject – Alteration to Memorandum of Association approved at the 65th Annual General Meeting

Ref: Regulation 30 and Schedule III Part A of SEBI (LODR) Regulations, 2015

Scrip Code: 504746

Dear Sir,

Amongst other business conducted at the 65th Annual General Meeting of the Company, the shareholders have approved following amendments to the Memorandum of Association of the Company:

1. Clause III & IV of Memorandum of Association: Approval for Change in the Object Clause, liability clause of the Company & alignment with provisions contained in Companies Act, 2013.

2. Clause V of Memorandum of Association: On account of sub-division resulting in split in value of shares of the Company, the Authorised capital of the Company is now INR 1,00,00,000/- (Rupees One Crore only), divided into 10,00,000 (Ten Lakh only) equity shares of INR 10/- (Rupees Ten only) each.

Details as per Master Circular SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been submitted with exchange on September 04, 2023; Link for the said disclosure <https://www.bseindia.com/xml-data/corpfiling/AttachHis/18a3d8d7-8a4c-489a-af7d-67e362ff4fdd.pdf>.

Request you to take the same on record and oblige.

Yours Faithfully,
For The Indian Link Chain Manufactures Ltd.

VISHAL THAKKAR
MANAGING DIRECTOR
DIN: 09798551