THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE: SONAWALA BLDG., 2ND FLOOR, 59, MUMBAI SAMACHAR MARG, MUMBAI – 400023. PHONE: - 91-22-22661013 EMAIL: inlinch@hotmail.com

CIN No.: L28920MH1956PLC009882

15th March, 2019

Fo, 3SE Limited., Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building P J Towers, Dalal Street, Fort, Mumbai- 400001.

Dear Sir,

Scrip Code: 504746

Sub: Change in Compliance officer of the Company

We are to inform you that in compliance with Regulation 30 Schedule III Part A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company at their meeting held on 15.03.2019 appointed Mrs. Trisha Tahalramani as a Compliance officer with effect from 15.03.2019.

Kindly take the same on your records in compliance of aforesaid Regulation of Listing Regulations and acknowledge the same.

Thanking you,

Yours truly,

For Indian Link Chain Manufacturers Limited.,

Sudhir Nevatia

Managing Director

DIN: 00001258