

# THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : SONAWALA BLDG., 2<sup>ND</sup> FLOOR, 59 , MUMBAI SAMACHAR MARG,

MUMBAI – 400023. PHONE :- 91-22-22661013 EMAIL : inlinch@hotmail.com

CIN No.: L28920MH1956PLC009882

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Date: 13.10.2020

To,  
The BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai– 400001.

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020**

**Scrip code: 504746**

Dear Sir,

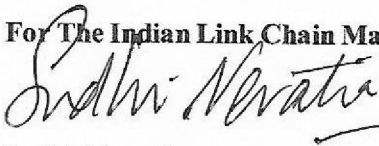
In compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015, we are hereby submitting herewith a Certificate received from Practicing Company Secretary for the half year ended 30<sup>th</sup> September, 2020.

Kindly take this certificate on your records and acknowledge us the same.

Thanking you,

Yours faithfully

For The Indian Link Chain Manufacturers Limited,



Sudhir Nevatia  
Managing Director  
DIN: 00001258

Encl: As Above

**SHIV HARI JALAN**  
**B.COM., F.C.A., F.C.S.**  
**COMPANY SECRETARY**

1055, Level 10, Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli, Andheri (East), Mumbai-400069. Tel:22075834, Telefax: 22075835, Mobile:9869035834, Emailid:shivharijalancs@gmail.com.

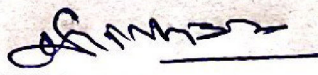
To,  
The Board of Directors  
**THE INDIAN LINK CHAIN MANUFACTURES LIMITED**  
59, Sonawala Building,  
2nd Floor, Samachar Marg,  
Mumbai- 400023.

**Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 for the half year ended on 30<sup>th</sup> September, 2020:**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. The Indian Link Chain Manufactures Limited (Company)* maintained by **Universal Capital Securities Pvt Ltd (RTA)** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2020:

- A) All certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020. (Nil transaction during the period)
- B) Any other information- Not applicable

Place: Mumbai  
Date: 09.10.2020  
UDIN: F005703B000894107

  
**SHIV HARI JALAN**  
**COMPANY SECRETARY**  
C.P.NO. : 4226  
F.C.S.NO.: 5703

