

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: L47211MH1956PLC009882

13th January, 2024

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400 001

Dear Sir/Madam,

Ref: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Script Code: 504746

Dear Sir/ Madam,

Pursuant to regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Link Intime India Private Limited (Registrar and share transfer Agent) (former Known as M/s. Universal Capital Securities Limited),we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after the due verification and the name of the depositories have been substituted in the register of members as the registered owner within stipulated time limit.

Further, the Company hereby submits certificate under the aforementioned regulation for the quarter ended 31st December, 2023.

This is for your Information and Records.

Yours Faithfully,

FOR INDIAN LINK CHAIN MANUFACTURES LTD.

VISHAL
PRAVIN
THAKKAR

Digitally signed by
VISHAL PRAVIN
THAKKAR
Date: 2024.01.13
14:14:38 +05'30'

VISHAL THAKKAR
MANAGING DIRECTOR
DIN: 09798551

Date: 05.01.2024

To
Company Secretary
Indian Link Chain Mfg. Limited
59 Sonawala Bldg.,
2nd Floor, B. S. Marg,
Mumbai - 400 023

Dear Sir/Madam

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Authorised Signatory