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

O6th May, 2019 To, BSE 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 has appointed Mr. Pravin Kumar Nevatia, Managing Director as a Compliance officer of the Company with effect from 06.05.2019.

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.,

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Sudhir Nevatia Managing Director DIN: 00001258

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