

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

Date: 17/04/19

To,
The BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Attn: Corporate Relationship Dept.

Sub: Certificate under Regulation 74(5) for the quarter ended 31st March, 2019.

Dear Sir,

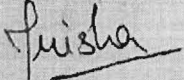
In compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are hereby submitting herewith a Certificate confirming that during the above quarter, the Company/RTA has received mentioned Shares for dematerialization and the Share Certificate in respect of the those Shares have been cancelled and have been substituted in the name of NSDL/CDSL as the registered owner for the quarter ended 31st March, 2019.

Kindly take this report on your records and acknowledge us the same

Thanking you,

Yours faithfully

For The Indian Link Chain Manufacturers Limited,



Trisha Tahalramani
Compliance Officer

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:shivharijalan@gmail.com.

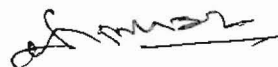
CERTIFICATE UNDER REGULATION 74 (5) OF SEBI
[DEPOSITORIES & PARTICIPANTS] REGULATION, 2018 FOR THE QUARTER
ENDED 31st MARCH, 2019

I have examined all relevant Books, Registers, Forms, Documents and papers in the office of **THE INDIAN LINK CHAIN MANUFACTURES LIMITED** having its Registered office at 59, Sonawala Building, 2nd Floor, Samachar Marg, Mumbai - 400023 and at the office of its Registrar & Share Transfer Agent [Universal Capital Securities Pvt Ltd] in respect of Dematerialisation of the shares during the above Quarter and report that summary of Shares dematerialized during the Quarter were as under:

PARTICULARS	NO. OF SHARES
Holding as at the beginning of the quarter	34,367
Add: Shares dematerialized during the Quarter	410
Total Holdings as at the end of the quarter	<u>34,777</u>

I hereby confirm that during the above quarter, the Company/ RTA has received above mentioned Shares for dematerialization and the Share Certificate in respect of the above Shares have been cancelled and have been substituted in the name of CDSL as the registered owner.

Place: Mumbai
Date: 17.04.2019


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

