

# THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : Office No. 2, Chandra Niwas Hirachand Desai Road Ghatkopar West, Opp. Ghatkopar New  
Post Office, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400086  
PHONE :- 91-22-22661013 EMAIL : [inlinch@hotmail.com](mailto:inlinch@hotmail.com) CIN No.: L47211MH1956PLC009882

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Date: 30<sup>th</sup> April, 2024

To,  
Corporate Relations Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 504746**

**Dear Sir,**

**SUB: Certification under Reg 40(9) Of the SEBI (LODR) Regulations, 2015 for the financial year ended 31<sup>st</sup> March 2024.**

Pursuant to Clause 40(9) of SEBI (LODR) Regulations, 2015, please find enclosed Certificate issued by Practicing Company Secretary for the abovementioned Financial Year ended 31<sup>st</sup> March, 2024.

Kindly take the above on your record.

**FOR THE INDIAN LINK CHAIN MANUFACTURES LTD.**

**VISHAL THAKKAR**  
**DIRECTOR**  
**(DIN: 09798551)**



**RACHANA MARU FURIA &  
ASSOCIATES  
COMPANY SECRETARIES**

B - Gulm ohour Society, 926 Govind Patil Road,  
Dandpada, Khar (West), Mum bai - 400052;  
Contact: +919819131526 | [rachana@rmfa.co.in](mailto:rachana@rmfa.co.in) | [office@rmfa.co.in](mailto:office@rmfa.co.in)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015  
FOR THE YEAR ENDED MARCH 31<sup>ST</sup>, 2024**

I have examined all Registers, files and other documents relating to M/s. The Indian Link Chain Manufactures Ltd maintained by M/s. Link Intime India Private Limited, Registrar & Transfer Agents pertaining to transfer of equity shares of the Company for the period commencing from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate under Clause 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during financial year ended on 31<sup>st</sup> March, 2024 :

- A) The Company is not required to deliver Share Certificates relating to the transfer of Shares during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 and no such transactions were entered in the Memorandum of Transfers.
- B) The Company has delivered/sent letters of confirmation, certificates as per SEBI's operational guidelines & Circulars, for execution of renewal and instances of duplicate share certificates as received during the Financial Year ended 31<sup>st</sup> March, 2024, within the prescribed time (30 days) from the respective date of lodgment. There were no requests relating to transmission of securities, correction/ deletion of name, sub-division (split), transposition of securities, exchange or endorsement of calls/allotment monies received during the reporting period. Further, the Company was not required to deliver/send letters of confirmation as per SEBI's operational guidelines & Circulars as no such instances were recorded during the reporting period.
- C) Any other information: NIL

**Place** : Mumbai  
**Date** : 30-04-2024

**For Rachana Maru Furia & Associates  
Company Secretaries**

**Rachana Maru Furia  
FCS No. 11530  
CP No. 16210  
Peer Review Certificate no. 2190/2022  
UDIN: F011530F000280403**