

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : OFFICE NO. 2, CHANDRA NIWAS HIRACHAND DESAI ROAD GHATKOPAR
WEST, OPP. GHATKOPAR NEW POST OFFICE MUMBAI-400086; PHONE :- 91-22-
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01st October, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Script Code: 504746

SUB: Updates on Subdivision & stock Split

Ref: Regulation 30 of SEBI LODR Regulations, 2015 & Schedule III Part A of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) 2015, exchange and stakeholders are requested to take on record the following:

The Shareholders of the Company at the 65th Annual General Meeting, have approved Alteration in the capital of the Company by sub-division/split of existing equity share of the Company from one equity share having face value of Rs. 100/- (Rupees Hundred only) each, fully paid-up into Ten (10) equity shares having face value of Rs. 10/- (Rupees Ten only) each fully paid-up.

Details of sub-division/split of shares in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") have been submitted with exchange on September 04, 2023; Link for the said disclosure - <https://www.bseindia.com/xml-data/corpfiling/AttachHis/18a3d8d7-8a4c-489a-af7d-67e362ff4fdd.pdf>.

Kindly take the above on your record.

Yours Faithfully,

For The Indian Link Chain Manufactures Ltd.

Vishal Thakkar
Managing Director
DIN: 09798551