

# THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : SONAWALA BLDG., 2<sup>ND</sup> FLOOR, 59 , MUMBAI SAMACHAR MARG, MUMBAI – 400023.

PHONE :- 91-22-22661013 EMAIL : [inlinch@hotmail.com](mailto:inlinch@hotmail.com) CIN No.: L28920MH1956PLC009882

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**Date:** April 29, 2023

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

**Scrip Code: 504746**

**Sir,**

**SUB: Certification under Reg 40(9) Of the SEBI (LODR) Regulations, 2015 for the financial year ended 31<sup>st</sup> March 2023.**

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, 2023.

Kindly take the above on your record.

**FOR INDIAN LINK CHAIN MANUFACTURES LTD.**

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

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015  
FOR THE YEAR ENDED MARCH 31<sup>ST</sup>, 2023**

I have examined all Registers, files and other documents relating to M/s. Indian Link Chain Manufactures Ltd maintained by M/s. Universal Capital Securities Private Limited, Registrar & Transfer Agents pertaining to transfer of equity shares of the Company for the period commencing from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023 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, 2023 the Company:

- A) Was not required to delivered Share Certificates relating to the transfer of Shares received during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 and no such transactions were entered in the Memorandum of Transfers except for the shares tendered under open offer made and which were still in process as on 31<sup>st</sup> March, 2023.
- B) The Company has delivered/sent during year ended on 31<sup>st</sup> March, 2023, letters of confirmation as per SEBI's operational guidelines & Circulars, for execution of transmission of securities, correction / deletion of name, renewal, sub-division (split) / consolidation and instances of duplicate share certificates as received during the financial year ended 31<sup>st</sup> March, 2023, within the prescribed time (30 days) from the respective date of lodgment. There were no requests relating to transposition of securities, exchange or endorsement of calls/allotment monies received during the reporting period
- C) Any other information: Nil

**Place** : Mumbai  
**Date** : 29/04/2023

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

**Rachana Maru Furia**  
**FCS No. 11530**  
**CP No. 16210**  
**Peer Review Certificate no. 2190/2022**  
**UDIN: F011530E000228791**