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: 28.04.2021

To, Corporate Relationship Dept. BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001.

Sub: Intimation of Death of a Director under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

Ref: Scrip Code: 504746

Dear Sir,

With regret we hereby inform you of the sudden and sad demise of Mr. Pravin Kumar Nevatia (DIN: 00852581), Chairman and Non-Executive Director of the Company on April 24, 2021.

The Company has immensely benefitted from his vision and leadership during his tenure. All the directors and employees of the Company convey their deep sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For The Indian Link Chain Manufacturers Limited,

Sudhir Nevatia Managing Director DIN: 00001258