

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

15th March, 2019

To,
BSE Limited.,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building P J Towers,
Dalal Street, Fort,
Mumbai - 400001.

Dear Sir,

Scrip Code: 504746

Sub: Appointment of Company Secretary of the company.

We are to inform you that in compliance with Regulation 30 Schedule III Part A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company at their meeting held on 15.03.2019 appointed Mrs. Trisha Tahairamani as a Company Secretary with effect from 15.03.2019.

Kindly take the same on your records in compliance of aforesaid Regulation of Listing Regulations and acknowledge the same.

Thanking you,

Yours truly,

For The Indian Link Chain Manufacturers Limited.,



Sudhir Nevatia
Managing Director
DIN: 00001258

BRIEF PROFILE OF COMPANY SECRETARY

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| Name of the Company Secretary | Mrs. Trisha Tahalramani |
| Membership No. | ACS 45099 |
| Father's Name | Mr. Amar Rupchandani |
| Date of Birth | 24/04/1991 |
| Permanent Residential Address | A-39, Bhagyalaxmi Society-1, Piplod, Behind Lakeview Garden, SVR College, Surat- 395007 |
| Qualification | Company Secretary |
| Experience/ Expertise in special functional areas | CS Trisha Tahalramani is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters. |
| Reason for Appointment | To fulfil the requirement, of Section 203 of Companies Act, 2013, read with Companies [Appointment and Remuneration of Managerial Personnel] Rules 2014 and Regulation 6[1] of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015. |
| Date of Appointment | 15 th March, 2019 |