

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

September 13, 2022

To,
Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

Ref: The Indian Link Chain Manufacturers Limited (Security Code No.: (504746)

Sub: Re-appointment of M/s. Kanu Doshi Associates LLP, Chartered Accountants as Statutory Auditors of the Company

Dear Sir,

Pursuant to Regulation 30 read Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders in their 64th Annual General Meeting held on Monday, September 12, 2022 at 03:30 pm through Video Conferencing or Other Audio Visual Means, has approved the re-appointment of M/s. Kanu Doshi Associates LLP, Chartered Accountants (Firm Registration No. 104746W/W100096) as Statutory Auditors of the Company for Second term of five consecutive years commencing from the conclusion of 64th Annual General Meeting till the conclusion of 69th Annual General Meeting to be held in the year 2027. The details required under SEBIICIRICFD/CMD/4/2015 dated September 09,2015 are given as under:

Sr. No.	Particulars	Information of event
1.	Reason for change viz. re-appointment	Re-appointment of M/s. Kanu Doshi Associates LLP, Chartered Accountants as a statutory auditors of the Company for the second term of Five (5) consecutive years after the Completion of first term, which ends on the conclusion of 64 th Annual General Meeting held on Monday, September 12, 2022
2.	Date and term of appointment	M/s. Kanu Doshi Associates LLP, Chartered Accountants are re-appointed as statutory auditors of the Company on September 12, 2022 for the second term of 5(five) consecutive years commencing from the conclusion of 64 th Annual General Meeting of the Company till the conclusion of 69 th Annual General Meeting to be held in the year 2027
3.	Brief Profile	M/s. Kanu Doshi Associates LLP, Chartered Accountants Firm registered with Institute of Chartered Accountants of India with Firm Registration No.

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

		104746W/W100096. The firm provides a range of services which include accounting, tax advisory, auditing and corporate advisory services in India. The firm has significant experience in providing expertise services across strategic business functions.
4.	Disclosure of relationships between directors	Not applicable

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For The Indian Link Chain Manufacturers Limited

Sudhir Nevatia
Managing Director
DIN: 00001258

Encl. as above