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: 13.10.2020

To, The General Manager, CRD, BSE Limited PJ Tower, Dalal Street, Mumbai-400001

Ref: Scrip Code- 504746

Sub: Compliance Certificate for the half year ended 30.09.2020 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have complied with the requirements pursuant to Regulation 7(2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar & Share Transfer Agent, M/s Universal Capital Securities Pvt. Ltd., who is registered with the Board (SEBI), for the half year ended 30.09.2020.

Yours truly,

For Indian link Chain Manufacturers Ltd

For Universal Capital Securities Pvt. Ltd.

Anjali Bamboria Compliance Officer

Authorised Signatory