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

28th April, ,2023

To,

Listing Department

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001

Dear Sir/Madam,

Ref: Certificate under Regulation 7 of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.

Script Code: 504746

Dear Sir/ Madam,

Pursuant to regulation 7 of the SEBI (LODR) Regulations, 2015 the Company hereby submits certificate under the aforementioned regulation for the financial year ended 31st March, 2023.

This is for your Information and Records.

Yours Faithfully,

FOR INDIAN LINK CHAIN MANUFACTURES LTD.

VISHAL THAKKAR DIRECTOR DIN: 09798551

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

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CIN No.: L28920MH1956PLC009882

COMPLIANCE CERTIFICATE For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Universal Capital Securities Pvt Ltd a Category I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004082.

Thanks & regards,

For The Indian Link Chain Manufacturers Limited

ANJALI BAMBORIA Digitally signed by ANJALI BAMBORIA

CS Anjali Bamboria

Company Secretary and Compliance officer

For Universal Capital Securities Pvt Ltd

Name: Santosh Gamare

Designation: Authorised Signatory