

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED


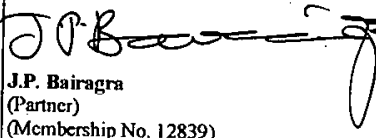

REGD OFFICE : SONAWALA BLDG, 2nd FLOOR, 59, MUMBAI SAMACHAR MARG,
MUMBAI-400023. PHONE :- 22661013, FAX :- 91-22-22664311

CIN No. L28920MH1956PLC009882

Form A

(for Audit Report with unmodified Opinion)

[Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr.No.	Particulars	Details
1.	Name of the company	The Indian Link Chain Manufactures Limited
2.	Annual financial statements for the year ended	Financial Statements for year ended 31 st March 2016
3.	Type of Audit observation	<u>Emphasis of Matter:</u> We draw attention to Note No. 27 of the Financial Statement which mentions that considering the size of the business of the Company, the Company has not appointed Company Secretary and Chief Financial Officer as required by sub section 1 of Section 203 of the Companies Act, 2013. The consequences if any have not been quantified. Our report is not qualified in respect of this matter.
4.	Frequency of observation	Not Applicable
5.	To be signed by-	For The Indian Link Chain Manufactures Limited
	• CEO/Managing Director	 P.K. NEVATIA (Managing Director) DIN No : 00852581
	• CFO	
	• Auditor of the company	For M.L Bhuwania & Co. Chartered Accounts (Firm Registration Number: 101484W)  J.P. Bairagra (Partner) (Membership No. 12839)
• Audit Committee Chairman	For The Indian Link Chain Manufactures Limited  Rajesh Poddar (Independent Director & Chairman-Audit Committee) DIN:00795238	

Place: Mumbai

Dated: 24th May, 2016