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

14th October, 2017

To,
The BSE Limited,

1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30/09/2017.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Universal Capital Securities Pvt. Ltd. Having permanent SEBI Registration No: INR000004082.

Kindly take note of the above and acknowledge us the receipt.

Thanking you,

Yours faithfully

For Indian Link Chain Manufactures Ltd.

PK Nevatia Compliance Officer For Universal Capital Securities Pvt. Ltd

Devanand Dalvi Authorised Representative