

# THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

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

CIN No. L28920MH1956PLC009882

16<sup>th</sup> October, 2017

To,  
The BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Attn: Corporate Relationship Dept.

Sub: Certificate under Regulation 40(9) of SEBI(LODR) Regulations,2015 for the half year Ended  
30<sup>th</sup> September, 2017.

Dear Sir,

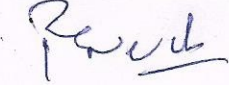
In compliance of Regulation 40(9) of SEBI(LODR) Regulations,2015, we are hereby submitting herewith  
a Certificate received from Practicing Company Secretary for the half year ended 30th September, 2017.

Kindly take this certificate on your records and acknowledge us the same.

Thanking you,

Yours faithfully

For Indian Link Chain Manufactures Ltd.



P K Nevatia  
Compliance Officer

Encl: As Above

**SHIV HARI JALAN**  
**B.COM., F.C.A., F.C.S.**  
**COMPANY SECRETARY**

1055, Level 10, Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli, Andheri (East), Mumbai-400069. Tel:22075834, Telefax:22075835, Mobile:9869035834, Emailid:shivharijalancs@gmail.com.

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To,  
The Board of Directors  
**THE INDIAN LINK CHAIN MANUFACTURES LIMITED**  
59, Sonawala Building,  
2nd Floor, Samachar Marg,  
Mumbai – 400023.

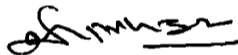
**Certificate under clause 40 (9) of the SEBI (LODR) Regulations 2015 for the half year ended on 30<sup>th</sup> September 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. The Indian Link Chain Manufactures Limited (Company)* maintained by **Universal Capital Securities Pvt Ltd (RTA)** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017 for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (LODR) Regulations 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September 2017:

- A) All certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017.
- B) Any other information- Not applicable

Place: Mumbai

Date: 16.10.2017

  
**SHIV HARI JALAN**  
**COMPANY SECRETARY**  
C.P.NO. : 4226  
F.C.S.NO.: 5703

