

**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

12th April, 2018

To,
The BSE Limited,
1st 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
31st March, 2018.

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 31st March, 2018.

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:shivharijalan@gmail.com.

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

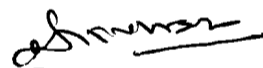
Certificate under clause 40 (9) of the SEBI (LODR) Regulations 2015 for the half year ended on 31st March 2018

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 1st October 2017 to 31st March 2018 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 31st March 2018:

- 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 1st October 2017 to 31st March 2018.
- B) Any other information- Not applicable

Place: Mumbai

Date: 12.04.2018


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

