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

April 8, 2019

To The General Manager CRD BSE Ltd P J Tower, Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Sub.: Compliance Certificate for the Half Year Ended 31-03-2019 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015

This is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015. We have complied with the requirements pursuant to Regulation 7(2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar & Share Transfer Agent, M/s Universal Capital Securities Pvt. Ltd., who is registered with the Board (SEBI), for the Half year ended 31-03-2019.

Yours Truly,

For Indian Link Chain Mfg. Ltd.

For Universal Capital Securities Pvt. Ltd.

Authorised Signatory

Compliance Officer