

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

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

Ref: Scrip Code: 504746

Sub: Non-applicability of Corporate Governance Report for the quarter ended March, 2020.

Dear Sir,

We are to inform you that our Company is falling under criteria 1.a of SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15.09.2014 thus the Company is not required to file Corporate Governance Report for the quarter ended March, 2020. The Copy of the certificate issued by the compliance officer of the company certifying that the paid up equity capital was below Rs 10 Crores and networth was below Rs 25 Crores as on the last day of previous financial year i.e as on 31st March 2019, is attached herewith for your immediate reference.

With this we request your good office to take the reply on record.

Please note that, The Company has adopted “**Work from Home**” due to outbreak of COVID-19 as per the directives issued by Central and State Government. Hence we are submitting Sd/- copy of the document as per BSE guidelines.

Please do the needful.

Thanking you,

For Indian Link Chain Manufacturers Limited.

Sd/-
(Anjali Bamhoria)
Compliance Officer
PAN: DNYPB6222H

Place: Mumbai
Date : 13.05.2020

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CERTIFICATE BY COMPLIANCE OFFICER

This is to certify that paid up equity capital of **The Indian Link Chain Manufactrers Limited** having its registered office at Sonawala Bldg 59, 2nd Floor, Samachar Marg, Mumbai- 400023 as on the last day of the previous financial year i.e as on 31st March 2019, is below Rs. 10 Crores (i.e Rs. 50,00,000) and net worth is below Rs. 25 Crores (i.e Rs. 4,79,50,028)

Please note that, The Company has adopted “**Work from Home**” due to outbreak of COVID-19 as per the directives issued by Central and State Government. Hence we are submitting Sd/- copy of the document as per BSE guidelines.

For Indian Link Chain Manufacturers Limited,

Sd/-

(Anjali Bamhoria)

Compliance Officer

PAN: DNYPB6222H

Place: Mumbai

Date : 13.05.2020