THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE: SONAWALA BLDG., 2ND FLOOR, 59, MUMBAI SAMACHAR MARG, MUMBAI – 400023

PHONE: 91-22-22661013, EMAIL: <u>inlinch@hotmail.com</u> CIN: L28920MH1956PLC009882

Date: 22nd May, 2020

To, **Corporate Relationship Dept., BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001.

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: Scrip Code- 504746

Dear Sir,

We submit herewith the confirmation certificate dated May 13, 2020 received from Universal Capital Securities Private Limited., Registrar and Share Transfer Agent (RTA) of our company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

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

Please note that, The Company has adopted "Work from Home" due to outbreak of COVID19 as per the directives issued by Central and State Government. Hence we are submitting Sd/- copy of the document as per BSE guidelines.

Thanking you,

Yours faithfully

For The Indian Link Chain Manufacturers Limited,

Sd/-

Anjali Bamboria *Compliance Officer*

Encl: As Above



UNIVERSAL CAPITAL SECURITIES PVT. LTD.

May 13, 2020

To, Indian Link Chain Mfg. Limited 59 Sonawala Bldg., 2nd Floor, B. S. Marg, Mumbai - 400 023

Subject : Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018 for the quarter ended March, 2020.

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt.Ltd.

Authorised Signatory

Universal Capital Securities Pvt Ltd.

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN :U74200MH1991PTC062536 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Tel.: +91 (22) 2820 7203-05 / 2825 7641 Fax: +91 (22) 2820 7207. email: info@unisec.in • www.unisec.in.