

# THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

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

PHONE: 91-22-22661013, EMAIL: [inlinch@hotmail.com](mailto:inlinch@hotmail.com)  
CIN: L28920MH1956PLC009882

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Date: 22.05.2020

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

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2020**

**Scrip code: 504746**

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 31<sup>st</sup> March 2020.

Kindly take this certificate 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 Bamhoria**  
*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, Email: shivharijalancs@gmail.com.


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

**Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 for the half year ended on 31<sup>st</sup> March, 2020:**

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> October, 2019 to 31<sup>st</sup> March 2020 for the purpose of issuing a Certificate as per Regulation 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, 2020:

- A) All certificates have been issued within thirty days of the date of lodgement for transfer/transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 1st October, 2019 to 31st March 2020.
- B) Any other information- Not applicable

Place: Mumbai  
Date: 22.05.2020  
UDIN: F005703B000269351

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

