

# 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  
CIN No.: L28920MH1956PLC009882

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To,  
The BSE Limited,  
1<sup>st</sup> 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 September, 2019.

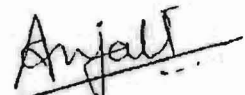
Dear Sir,

We are to inform you that our Company is falling under criteria I.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 September, 2019. 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 31<sup>st</sup> March 2019, is attached herewith for your immediate reference.

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

Thanking you,

For : Indian Link Chain Manufacturers Limited.

  
(Anjali Bamboria)  
Compliance Officer

Place: Mumbai  
Date : 11.10.2019

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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, 2<sup>nd</sup> Floor, Samachar Marg, Mumbai- 400023 as on the last day of the previous financial year i.e as on 31<sup>st</sup> 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)

For Indian Link Chain Manufacturers Limited,



(Anjali Bamboria)

Compliance Officer

Place: Mumbai

Date : 11.10.2019