

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : SONAWALA BLDG., 2ND FLOOR, 59 , MUMBAI SAMACHAR MARG,
MUMBAI – 400023. PHONE :- 91-22-22661013 EMAIL : lnlinch@hotmail.com
CIN No.: L28920MH1956PLC009882

Date: 19th October, 2019

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

Attn: Corporate Relationship Dept

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2019

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 30th September, 2019.

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

Thanking you,

Yours faithfully

For : The Indian Link Chain Manufacturers Limited,


Anjali Bamoria
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, Emailid:shivharijalancs@gmail.com.

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

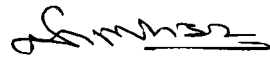
Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 for the half year ended on 30th September, 2019:

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 1st April, 2019 to 30th September, 2019 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 30th September, 2019:

- A) All certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 1st April, 2019 to 30th September, 2019.
- B) Any other information- Not applicable

Place: Mumbai
Date: 19.10.2019
UDIN: F005703A000124349




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