

## 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 : lnlnch@hotmail.com  
CIN No.: L28920MH1956PLC009882

---

Date: 19<sup>th</sup> October, 2019

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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 2019.

Ref: Scrip Code: 504746

Dear Sir,

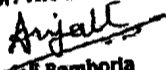
In compliance of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are hereby submitting herewith Reconciliation of Share Capital Audit Report for the quarter ended September 2019.

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

Thanking you,

Yours faithfully,

For: The Indian Link Chain Manufacturers Limited,

  
Anjali Bamborla  
Compliance Officer

Encl: As Above

Scanned by CamScanner

**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 MANUFACTURERS LIMITED**  
59, Sonawala Building,  
2nd Floor, Samachar Marg,  
Mumbai- 400023.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
(As per Regulation 76 of the SEBI (Depositories and Participants)  
Regulations, 2018)

- 1) For Quarter Ended:
- 2) ISIN:
- 3) Face Value:
- 4) Name of the Company
- 5) Registered Office Address
- 6) Correspondence Address
- 7) Telephone & Fax Nos.
- 8) Email address
- 9) Names of the Stock Exchange where the company's securities are listed

- 10) Issued Capital
- 11) Listed Capital (BSE) (as per company records)
- 12) Held in dematerialized form in CDSL
- 13) Held in dematerialized form in NSDL
- 14) Physical
- 15) Total No. of shares (12+13+14)

Number of shares	% of Total issued Capital
50000	--
50000	--
35087	70.17
NIL	NIL
14913	29.83
50000	100.00

- 16) Reasons for difference if any, between (10&11), (10&15), (11&15)



17) Certifying the details of changes in share capital during the quarter under consideration as per below:

Particulars*	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Apprv. Pending for SE.(Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Cap. Reduction, Forfeiture, Any other (to specify)

18) Register of Members is updated (Yes/No)  
If not, update upto which date

YES  
N.A.

19) Reference of previous quarter with regards to excess dematerialized shares, if any.

NIL

20) Has the company resolved the matter mentioned in point no.19 above in the current qtr.? If not, reason why?

N.A.

21) Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22) Name, Telephone & Fax No. of the Compliance Officer of the Company

Anjali Bamhoria.  
Tel. 022-22661013.

23) Name, Address, Tel. & Fax No., Regn. No. of certifying CS

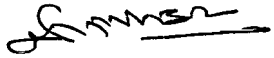
Shiv Hari Jalan  
Company Secretary,  
1055, Level 10, Hubtown Solaris,  
N.S. Phadke Marg,  
Andheri (East),  
Mumbai- 400069.  
Tel. 22075834/ Fax. 22075835  
C.O.P.4226



24) Appointment of common agency for  
share registry work

UNIVERSAL CAPITAL SECURITIES PVT LTD  
(Formerly known as MONDKAR COMPUTERS PVT LTD)  
CIN : U74200MH1991PTC062536  
21, Shakil Niwas, Mahakali Caves Road,  
Andheri (E), Mumbai- 400093  
Tel.28207203/28257641 Fax No.28207207

**Place: Mumbai**  
**Date: 19.10.2019**  
**UDIN: F005703A000124305**

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

