

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

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

To,
The BSE Limited,
1st 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 December, 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 December, 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 31st March 2019, is attached herewith for your immediate reference.

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

Please do the needful.

Thanking you,

For Indian Link Chain Manufacturers Limited.



(Anjali Bamboria)
Compliance Officer

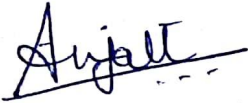
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CERTIFICATE BY COMPLIANCE OFFICER

This is to certify that paid up equity capital of The Indian Link Chain Manufacturers Limited having its registered office at Sonawala Bldg 59, 2nd Floor, Samachar Marg, Mumbai- 400023 as on the last day of the previous financial year i.e as on 31st 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 : 07.01.2020