

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

Date: 10.01.2020

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 December 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 December 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 Bamboria
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:shivharijalanacs@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	--
35100	70.20
NIL	NIL
14900	29.80
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 Bamoria.
Tel. 022-22661013.

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

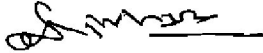
Shiv Hari Jalan
Company Secretary,
1055, Level 10, Hubtown Solaris,
N.S. Phadke Marg,
Andheri (East),
Mumbai- 400069.
Tel. 22075834/ Fax. 22075835
C.O.P.4226



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: 08.01.2020
UDIN: F005703B000022192


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

