

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

30th May, 2023

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sir,

SUB: Submission of Annual Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023

Scrip Code: 504746

The exchange and stakeholders are requested to note and take on record the Financial Results of the Company for the quarter and financial year ended March 31, 2023, as approved (inter alia) by the Board of Directors of the Company at their meeting held today.

The meeting commenced at 11.30 A.M and concluded at 2:15 P.M.

Kindly take the above on your record.

Thanking You,

Yours faithfully

For The Indian Link Chain Manufacturers Ltd.


Vishal Thakkar

Director

DIN: 09798551



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To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code – 504746

Dear Sir,

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulation, 2015

DECLARATION

I, Mr. Vishal Thakkar (DIN – 09798551), Managing Director of **The Indian Link Chain Manufactures Ltd** (CIN - L28920MH1956PLC009882) (the Company) having its Registered Office at SONAWALA BLDG., 2ND FLOOR, 59, MUMBAI SAMACHAR MARG, MUMBAI – 400023, hereby declare that, the Statutory Auditors of the Company, M/s. KANU DOSHI ASSOCIATES LLP. Chartered Accountants, (Firm's Registration Number: 104746W/W100096) have issued an Audit Report with unmodified/unqualified opinion on standalone and consolidated audited financial results for the quarter & year ended on March 31, 2023.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended by the SEBI (LODR) (Amendment) Regulation, 2016 vide notification No. SEBI/LADNRO/GN/2016-17/001 dated 25/05/2016.

For The Indian Link Chain Manufactures Ltd


Vishal Thakkar
Director
DIN: 09798551



Date: 30 May 2023
Place: Mumbai