

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: 19/01/2023

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

Ref: Scrip Code: 504746

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to our company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. Paid up equity share capital and net worth of the Company as on last day of previous financial year i.e. March 31, 2022 is Rs. 50,00,000/- and Rs. 3,58,82,515/- respectively.

Hence, our company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore it is not required to submit corporate governance report for the quarter ended on 31st December, 2022.

We request you to kindly take the same on your record.

Thanking you,

For Indian Link Chain Manufacturers Limited.

Anjali Bamhoria
Compliance Officer