

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,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

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

Ref: Scrip Code: 504746

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.

This is to certify that the paid up equity share capital and networth of the Company as on 31st March, 2022 was not exceeding Rs. 10 Crores and Rs. 25 crores respectively as specified under regulation 15 (2) of Chapter IV of SEBI (LODR) Regulation 2015.

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 March, 2023.

We further inform you that, whenever these regulation becomes applicable to the Company at a later date, we shall comply with the corporate governance regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V of SEBI (LODR) Regulations, 2015 within six months from the date on which the provisions became applicable to the Company.

Kindly take the same on record.

Thanks & regards,

For The Indian Link Chain Manufacturers Limited

CS Anjali Bamboria

Company Secretary and Compliance officer

Date: 21/04/2023