

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE :OFFICE NO. 2, CHANDRA NIWAS HIRACHAND DESAI ROAD GHATKOPAR WEST,
OPP. GHATKOPAR NEW POST OFFICE MUMBAI-400086; PHONE :- 91-22-22661013 EMAIL :
inlinch@hotmail.com; CIN No.: L47211MH1956PLC009882

19 January, 2024

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 for the quarter ended 31st December 2023.

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 for the quarter ended 31st December 2023.

This is to certify that the paid up equity share capital and net worth of the Company as on 31st March, 2023 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.

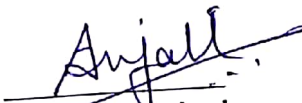
We would like to clarify that our Company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entities having paid up Equity share capital not exceeding rupees 10 Crores 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, 2023 is Rs. 50,00,000/- and Rs. 3,13,19,383/- 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 Bamoria
Company Secretary and Compliance officer
Date: 19-01-2024

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To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street,
Mumbai- 400001

Ref: Scrip Code: 504746

Sub: SDD Compliance Certificate for the quarter ended 31stDecember, 2023

Dear Sir, Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the SDD compliance Certificate for the quarter ended December, 2023.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For The Indian Link Chain Manufacturers Limited


Anjali Bamboria
Compliance Officer

Date:19.01.2024

Place: Mumbai

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31,2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)

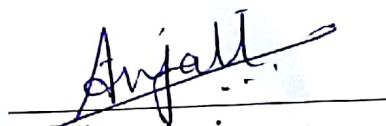
I, Ms. Anjali Bamboria, Compliance Officer of The Indian Link Chain Manufacturers Limited (the Company) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (One) number of events during the quarter ended and has captured 1 (One) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For The Indian Link Chain Manufacturers Limited



Anjali Bamboria
Company Secretary & Compliance Officer

ACS:53531

Place: Mumbai

Date: 19th January 2024