## THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE: SONAWALA BLDG., 2<sup>ND</sup> FLOOR, 59, MUMBAI SAMACHAR MARG, MUMBAI – 400023. PHONE: - 91-22-22661013 EMAIL: inlinch@hotmail.com

CIN No.: L28920MH1956PLC009882

Date: 21.04.2022

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

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2022

Scrip code: 504746

Dear Sir,

In compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015, we are hereby submitting herewith a Certificate received from Practicing Company Secretary for the year ended March 31, 2022.

Kindly take this certificate on your records and acknowledge us the same.

Thanking you,

Yours faithfully

For The Indian Link Chain Manufacturers Limited,

Sudhir Nevatia Managing Director DIN: 00001258

Encl: As Above

## Shiv Hari Jalan & Co. Company Secretaries

To,
The Board of Directors
THE INDIAN LINK CHAIN MANUFACTURES LIMITED
59 Sonawala Building

59, Sonawala Building. 2nd Floor, Samachar Marg, Mumbai- 400023.

## Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 for the year ended on March 31, 2022:

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s*. *The Indian Link Chain Manufactures Limited (Company)* maintained by Universal Capital Securities Pyt Ltd (*RTA*) pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31<sup>st</sup> March, 2022:

- All certificates have been issued within thirty days of the date of lodgement for transfer, transmission, transposition, name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 except 70 requests for 1112 shares are transferred to IEPF beyond 30 days (i.e. 204 days) from the date of lodgment for transfer.
- B) Any other information- Not applicable

Place: Mumbai Date: 20.04.2022

UDIN: F005703D000169561

For Shiv Hari Jalan & Co. Company Secretaries FRN: S2016MH382700

(Shiv Hari Jalan)

Proprietor

FCS No: 5703 C.P.NO: 4226

PR-1576/2021

ALMBAI SE

Head Office:. 1055, Level 10, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai - 400069 Branch Office:. 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

🕯 :. shivharijalancs@gmail.com, 🕻 :.(022) 2207 834, 22075835, 26836215, 9869035834