

# 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](mailto:inlinch@hotmail.com); CIN No.: L47211MH1956PLC009882

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27<sup>th</sup> January, 2024

## **BSE Limited**

Corporate Relations Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001.

**Scrip Code: 504746**

**SUB: Reconciliation of Share Capital Audit Report for Quarter Ended December 31, 2023.**

Dear Sir/Madam,

Pursuant to Reg. 76 of SEBI (Depositories and Participants), Regulations, we are submitting herewith the **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT** for quarter ended December 31<sup>st</sup>, 2023.

Kindly take the above on your record.

Thanking You.

**For Indian Link Chain Manufactures Ltd.**

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**Vishal Thakkar**  
**Managing Director**  
**(DIN: 09798551)**

# R.M.F.A



## RACHANA MARU FURIA & ASSOCIATES COMPANY SECRETARIES

13 - Gulmohour Society, 926 Govind Patil Road,  
Dandpada, Khar (West), Mumbai - 400052;  
Contact: +919819131526 | [rachana@rmfa.co.in](mailto:rachana@rmfa.co.in) | [office@rmfa.co.in](mailto:office@rmfa.co.in)

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF INDIAN LINK CHAIN MANUFACTURES LTD FOR QUARTER ENDED 31<sup>st</sup> DECEMBER, 2023

Sr. No.	Particulars	Details of the Company				
1	For Quarter Ended	December 31, 2023				
2	ISIN	INE359D01016				
3	Face Value	Rs. 10/-				
4	Name of the Company	Indian Link Chain Manufactures Ltd				
5	Registered Office Address	Office No. 2, Chandra Niwas Hirachand Desai Road Ghatkopar West, Opp. Ghatkopar New Post Office Mumbai-400086				
6	Correspondence Address	Office No. 2, Chandra Niwas Hirachand Desai Road Ghatkopar West, Opp. Ghatkopar New Post Office Mumbai-400086				
7	Telephone No. & Fax No.	Tel No. 022-22661013, Fax No 022- 22664311				
8	Email Address	inlinch@hotmail.com				
9	Name of the Stock Exchanges where the Company's Securities are Listed	BSE Limited, Mumbai				
		Number of Shares		% of total Issued Capital		
10	Issued Capital	50,000		100%		
11	Listed Capital	50,000		100%		
12	Held in Dematerialised Form in CDSL	37,225		74.45		
13	Held in Dematerialised Form in NSDL	569		1.14		
14	Physical	12,206		24.41		
15	Total No. of Shares (12+13+14)	50,000		100%		
16	Reasons for Difference, if any, between (10 & 11), (10 & 15), (11 & 15)	N.A				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :					
Particulars	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
<b>Any other*</b>	10,00,000	Applied	BSE Ltd	Yes	Yes	NA
<b>*Note: 1.</b> The Board as on 04 <sup>th</sup> September, 2023 had approved the sub-division of equity shares further approved by the shareholders at the 65 <sup>th</sup> Annual General Meeting, stipulating that equity shares having face value of Rs. 100/ (Rupees Hundred only) fully paid-up, be sub-divided into equity shares having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, ranking paripassu with each other in all respects, and the record date for the same was fixed as on 03-01-2024 (post closure of the reporting period) and the same has been concluded as on same date.						

18	Register of Members is updated (Yes/No)	Yes		
	If not, updated upto which date	N.A.		
19	Reference of previous quarter with regards excess dematerialized shares, if any	N.A.		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.		
21	Mention the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reason for delay
	N.A	N.A	N.A	N.A
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Anjali Bamboria, Company secretary & Compliance Officer Tel. No. 022-22661013 Fax No 022- 22664311		
23	Name, Address, Tel & Fax No., Regn. No. of the Auditor	Rachana Maru Furia & Associates, Company Secretaries, Mumbai Address: 13 - Gulmohour Society, 926 Govind Patil Road, Dandpada, Khar (West), Mumbai – 400052 Contact Numbers: 022-26482106 <b>Email:</b> office@rmfa.co.in <b>COP:</b> 16210   <b>FCS:</b> 11530		
24	Appointment of Common Agency for Share Registry Work	Link Intime India Private Limited (Previously Universal Capital Securities Pvt. Ltd merged with Link Intime India W.e.f. 22-12-2023) Address: C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel : +91 22 49186000, Fax : +91 022 -4918 6060 E-mail : rnt.helpdesk@linkintime.co.in Website : www.linkintime.co.in		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name, etc.)	<ol style="list-style-type: none"> <li>The Board as on 04<sup>th</sup> September, 2023 had approved the sub-division of equity shares further approved by the shareholders at the 65<sup>th</sup> Annual General Meeting, stipulating that equity shares having face value of Rs. 100/- (Rupees Hundred only) fully paid-up, be sub-divided into equity shares having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, ranking paripassu with each other in all respects, and the record date for the same was fixed as on 03-01-2024 (post closure of the reporting period) and the same has been concluded as on same date.</li> <li>On account of change in objects of the Company approved by the shareholders at the 65<sup>th</sup> Annual General Meeting of the Company held on September 30, 2023, a fresh CIN number L47211MH1956PLC009882 has been</li> </ol>		

		issued by the Ministry of Corporate Affairs, Registrar of Companies via certificate dated 08 <sup>th</sup> November, 2023.
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**Place** : Mumbai  
**Date** : 27<sup>th</sup> January, 2024

For **Rachana Maru Furia & Associates**  
**Company Secretaries**  
**(Peer reviewed)**

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**Rachana Maru Furia**  
**Proprietor**  
**FCS No.:** 11530; **CP No.:** 16210  
**UDIN:** F011530E003316557  
**Peer Review No.:** 2190/2022