## 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, Corporate Relationship Dept. BSE Limited, Phiroze Jecjeebhoy Towers, Dalal Street, Fort, Mumbai- 400001.

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022.

## Ref: Scrip Code: 504746

Dear Sir,

In compliance of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are hereby submitting herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022.

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

Thanking you,

Yours faithfully,

For The Indian Link Chain Manufacturers Limited,

uni/Verals

Sudhir Nevatia Managing Director DIN: 00001258

Encl: As Above



10,
The Board of Directors
THE INDIAN LINK CHAIN MANUFACTURERS LIMITEI
59, Sonawala Building.
2nd Floor, Samachar Marg,
Mumbai- 400023.

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1) For Quarter Ended:	March 31, 2022	
2) ISIN:	INE359D01016	
3) Face Value:	Rs. 100	

4) Name of the Company

5) Registered Office Address

6) Correspondence Address

10) Issued Capital

14) Physical

59, Sonawala Building, 2<sup>nd</sup> Floor, Samachar Marg, Mumbai – 400023.

59, Sonawala Building, 2<sup>nd</sup> Fleor, Samachar Marg, Mumbai – 400023

7) Telephone & Fax Nos.
8) Email address
9) Names of the Stock Exchange where the company's securities are listed

11) Listed Capital (BSE) (as per company records)

12) Held in dematerialized form in CDSL

13) Held in dematerialized form in NSDL

15) Total No. of shares (12+13+14)

Tel No. 022-22661013, Fax No 022- 22664311 inlinch@hotmail.com

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

Number % of Total of shares issued Capital 50000 --50000 --72.78 36391 NIL NIL 27.22 13609 50000 100.00

BSE



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) 22075834, 22075835, 26836215, 9869035834 16) Reasons for difference if any, between (10&11), (10&15),  $\underline{NIL}$  (11&15)

17) Certifying the details of changes in share capital during the quarter under consideration as per below:

Particulars*	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Apprv. Pending for SE.(Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Cap. Reduction, Forfeiture, Any other (to specify)

18) Register of Members is updated (Yes/No) If not, update upto which date YES N.A.

NIL

N.A.

19) Reference of previous quarter with regards to excess dematerialized shares, if any.

- 20) Has the company resolved the matter mentioned in point no.19 above in the current qtr.? If not, reason why?
- 21) Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	Not Applicable
Pending for more than 21	NIL	NIL	Not Applicable
days			

- 22) Name, Telephone & Fax No. of the Compliance Office: of the Company
- 23) Name, Address, Tel. & Fax No., Regn. No of certifying CS

Ms. Anjali Bamboria. Tel. No. 022-22661013. Fax No 022- 22664311

Shiv Hari Jalan & Co. Company Secretaries FRN: S2016MH382700 1055, Level 10, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai- 400069. Tel. 22075834/ Fax. 22075835 C.O.P.4226



24) Appointment of common agency for share registry work

UNIVERSAL CAPITAL SECURITES PVT LTD CIN: U74200MH1991PTC062536 C101, 247 Park, LBS Road, Vikhroli West, Mumbai- 400083 Tel.28207203/28207205/ 49186178-79 Fax No.28207207 E-mail: info@unisec.in Website: www.unisec.in

Place: Mumbai Date: 20.04.2022 UDIN: F005703D000169581 For Shiv Hari Jalan & Co. Company Secretaries FRN: S2016MH382700

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(Shiv Hari Jalan) Proprietor FCS No: 5703 C.P.NO: 4226 PR-1576/2021

