

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

28th April, 2023

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 March 31st, 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 March 31st, 2023.

Kindly take the above on your record.

Thanking You.

For Indian Link Chain Manufactures Ltd.

Vishal Thakkar
Managing Director
(DIN: 0009798551)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF
INDIAN LINK CHAIN MANUFACTURES LTD.

FOR QUARTER ENDED 31st MARCH, 2023

Sr. No.	Particulars	Details of the Company				
1	For Quarter Ended	March 31 st , 2023				
2	ISIN	INE359D01016				
3	Face Value	Rs. 100/-				
4	Name of the Company	Indian Link Chain Manufactures Ltd				
5	Registered Office Address	Sonawala Bldg. 59, 2nd Floor, Mumbai Samachar Marg Mumbai City, Maharashtra – 400023, India.				
6	Correspondence Address	Sonawala Bldg. 59, 2nd Floor, Mumbai Samachar Marg Mumbai City, Maharashtra – 400023, India.				
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	36,793	73.59%			
13	Held in Dematerialised Form in NSDL	82	0.16%			
14	Physical	13,125	26.25%			
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)
NIL						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
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 Tel. No. 022-22661013. Fax No 022- 22664311	
23	Name, Address, Tel & Fax No., Regn. No. of the Auditor		Rachana Maru & Associates, Company Secretaries, Mumbai Address: 13 - Gulmohour Society, 926 Govind Patil Road, Dandpada, Khar (West), Mumbai – 400052 Contact Numbers : 022-26482106 Email: office@rmfa.co.in COP:16210; FCS: 11530	
24	Appointment of Common Agency for Share Registry Work		Universal Capital Securities Private Limited Address: C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel : +91 22 28207203-05, 49186178-79 Fax : +91 22 28207207; E-mail : info@unisec.in Website : www.unisec.in	
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name, etc.)		Pursuant to Share purchase agreement entered between Mr. Vishal Thakkar and Mr. Hariprasad Nevatia & other promoters, all the shares of erstwhile promoters were purchased by Mr. Vishal Thakkar and an open offer was made by him in compliance with SEBI(SAST) Regulation, 2011 (takeover code); details of the open offer and the aforesaid takeover are widely available in the public domain.	

Place : Mumbai
Date : 28/04/2023

For **Rachana Maru Furia & Associates**
Company Secretaries

Rachana Maru Furia
Proprietor
FCS No.: 11530; **CP No.:** 16210
UDIN: F011530E000222532
Peer Review No.: 2190/2022