

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.: L28920MH1956PLC00988

30 October,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 September 30, 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 June September 30, 2023.

Kindly take the above on your record.

Thanking You.

For Indian Link Chain Manufactures Ltd.

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 | office@rmfa.co.in

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

FOR QUARTER ENDED 30th SEPTEMBER, 2023

Sr. No.	Particulars	Details of the Company				
1	For Quarter Ended	September 30, 2023				
2	ISIN	INE359D01016				
3	Face Value	Rs. 100/-				
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	36,982		73.96		
13	Held in Dematerialised Form in NSDL	436		0.87		
14	Physical	12,582		25.16		
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		N.A.			

	quarter? If not, reason why?			
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@uniseq.in Website : www.uniseq.in		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name, etc.)	The Board as on 04.09.2023 has approved the sub-division of equity shares, approved by the shareholders at the 65 th Annual General Meeting the, equity share 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, with effect from such date as may be fixed by the Board as the Record Date (“Record Date”) and hence sub-division is still in process.		

Place : Mumbai
Date : 30-10-2023

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

Rachana Maru Furia
Proprietor
FCS No.: 11530; **CP No.:** 16210
UDIN: F011530E001530663
Peer Review No.: 2190/2022