THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : SONAWALA BLDG., 2ND FLOOR, 59 , MUMBAI SAMACHAR MARG, MUMBAI – 409023. PHONE :- 91-22-22661013 EMAIL : inlinch@hotmail.com CIN No.: L28920MH1956PLC009882

Date: 09.07.2022

To, Corporate Relationship Dept., BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001.

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022.

Ref: Serip Code- 504746

Dear Sir,

We submit herewith the confirmation certificate dated July 05, 2022 received from Universal Capital Securities Private Limited, Registrar and Share Transfer Agent (RTA) of our company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022.

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

Thanking you,

Yours faithfully

For The Indian Link Chain Manufacturers Limited,

dhi Nevatia

Sudhir Nevatia Managing Director DIN: 00001258

Encl: As Above



UNIVERSAL CAPITAL SECURITIES PVT. LTD.

July 5, 2022

To, Indian Link Chain Mfg. Limited 59 Sonawala Bldg., 2nd Floor, B. S. Marg, Mumbai - 400 023

Kind Attn : Mr. Sudhir Nevatia / Mr. Pujari

Dear Sir,

Sub :Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June, 2022.

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended June 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations considering relaxation granted by various SEBI circular nos. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59,SEBI/HO/MIRSD/DOP/CIR/P/2020/62, SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated 13th April 2020, 16th April 2020 and 29th July 2020, SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 due to Covid-19 pandemic.

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt.Ltd.



Authorised Signatory

Universal Capital Securities Pvt.Ltd.

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536
C-101, 247 Park,1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083
Tel.: +91(22) 28207203-05,49186178-79, Fax: +91 (22) 28207207, email: info@unisec.in, Website: www.unisec.in