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

Date: 19.01.2023

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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 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 December 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,

Sudhir Nevatia Managing Director DIN: 00001258

Encl: As Above

Shiv Hari Jalan & Co. Company Secretaries

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

59, Sonawala Building, 2nd Floor, Samachar Marg, Mumbai – 400023.

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

December 31, $20\overline{22}$

INE359D01016

Rs. 100

1) For Quarter Ended:

2) ISIN:

3) Face Value:

4) Name of the Company

5) Registered Office Address

6) Correspondence Address

7) Telephone & Fax Nos.

8) Email address

10) Issued Capital

14) Physical

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)

59, Sonawala Building, 2nd Floor, Samachar Marg, Mumbai - 400023

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

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

BSE

% of Total
issued Capital
73.35
NIL
26.65
100.00

📓 :. shivharijalancs@gmail.com, 🕻 :.(022) 22075834, 22075835, 26836215, 9869035834

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

16) Reasons for difference if any, between (10&11), (10&15),

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

(11&15)

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 d requests pending 21 days with the reasons for delay:

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

Ms. Anjali Bamboria.

Tel. No. 022-22661013. Fax No 022- 22664311

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

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

lays	and	the	total	no.	of

YES
N.A.

NIL

N.A.

NIL

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 Fax No.28207207 E-mail : <u>info@unisec.in</u> Website : www.unisec.in

Place: Mumbai Date: 19.01.2023 UDIN: F005703D003011961

For Shiv Hari Jalan & Co. Company Secretaries FRN: S2016MH382700

SHIVHA RI JALAN Chive Hari Jalan Proprietor FCS No: 5703 C.P.NO: 4226 PR-1576/2021