THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : SONAWALA BLDG., 2^{ND} FLOOR, 59 , MUMBAI SAMACHAR MARG,

MUMBAI - 400023. PHONE: - 91-22-22661013 EMAIL: inlinch@hotmail.com

CIN No.: L28920MH1956PLC009882

Date: 26.07.2022

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 June 30, 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 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,

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

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

1) For Quarter Ended:

June 30, 2022

2) ISIN:

INE359D01016

3) Face Value:

Rs. 100

4) Name of the Company

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

5) Registered Office Address

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

6) Correspondence Address

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

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

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

BSE

- 10) Issued Capital
- 11) Listed Capital (BSE) (as per company records)
- 12) Held in dematerialized form in CDSL
- 13) Held in dematerialized form in NSDL
- 14) Physical
- 15) Total No. of shares (12+13+14)

Number	% of Total		
of shares	issued Capital		
50000			
50000			
36506	73.01		
NIL	NIL		
13494	26.99		
50000	100.00		



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

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

NIL

20) Has the company resolved the matter mentioned in point no.19 above in the current qtr.? If not, reason why?

N.A.

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 Pending for more than 21	NIL	NIL	Not Applicable Not Applicable	
	NIL	NIL		
days				

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 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



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: 20.07.2022

UDIN: F005703D000654111

For Shiv Hari Jalan & Co. Company Secretaries

FRN: S2016MH382700

(Shiv Hari Jalan)

Proprietor

FCS No: 5703 C.P.NO: 4226

PR-1576/2021