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: 20.10.2022

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

<u>Sub: Reconciliation of Share Capital Audit Report for the quarter and half year ended September 30, 2022.</u>

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 and half year ended September 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

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:	September 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
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- 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	
36536	73.07
NIL	NIL
13464	26.93
50000	100.00

16)	Reasons	for	difference	if	any,	between	(10&11),	(10&15),	NIL
(118	£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	Listed on Stock	Whether intimated	Whether intimated	In-prin. Apprv.
	Shares	Listing	Exchange	to CDSL	to NSDL	Pending for
			(Specify Names)			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 (Y	es/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	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			

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: 20.10.2022

UDIN: F005703D001307608

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

SHIVHAR by SHIVHARI
JALAN
Date: 2022.10.20
11:03:55 +05'30'

(Shiv Hari Jalan)

Proprietor FCS No: 5703 C.P.NO: 4226 PR-1576/2021