

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.: L47211MH1956PLC009882

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street,
Mumbai- 400001

Ref: Scrip Code: 504746

Sub: SDD Compliance Certificate for the quarter ended 31stDecember, 2023

Dear Sir, Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the SDD compliance Certificate for the quarter ended December, 2023.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For The Indian Link Chain Manufacturers Limited


Anjali Bamboria
Compliance Officer

Date:19.01.2024

Place: Mumbai

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.: L47211MH1956PLC009882

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31,2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)

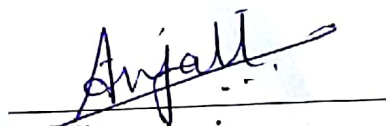
I, Ms. Anjali Bamhoria, Compliance Officer of The Indian Link Chain Manufacturers Limited (the Company) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (One) number of events during the quarter ended and has captured 1 (One) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For The Indian Link Chain Manufacturers Limited



Anjali Bamhoria
Company Secretary & Compliance Officer

ACS:53531

Place: Mumbai

Date: 19th January 2024