

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

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 March 31, 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 March 31, 2023.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For The Indian Link Chain Manufacturers Limited

Anjali Bamoria
Compliance Officer

Date: 21/04/2023

Place: Mumbai

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH, 2023

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

I, Ms. Anjali Bamboria, 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 2 (Two) number of events during the quarter ended and has captured 2 (Two) 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: none

For **The Indian Link Chain Manufacturers Limited**

Anjali Bamboria
Company Secretary & Compliance Officer
ACS: 53531
Place : Mumbai
Date : 21/04/2023