

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,
Listing Department
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 504746

Subject: Non-applicability of Corporate Governance Report for the Quarter ended 30th June 2024

Dear Sir/Ma'am,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to our company with respect to the Corporate Governance Report for the Quarter ended 30th June 2024.

Please find enclosed:

- a) Declaration given by Compliance officer.
- b) Certificate issued by Practicing Company Secretary 'Rachana Maru Furia & Associates' in respect of non-applicability of Corporate Governance Report pursuant to Regulation 15(2) of Listing Regulations.

Revise Certificate for Non-applicability of Corporate Governance Report for the Quarter ended 30th June 2024 as per the Email received from Bombay Stock Exchange (BSE).

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For The Indian Link Chain Manufacturers Limited

Vishal Thakkar
Managing Director
DIN: 09798551

Date: 24th July, 2024
Place: Mumbai

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

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OPP. GHATKOPAR NEW POST OFFICE MUMBAI-400086; PHONE :- 91-22-22661013 EMAIL :
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DECLARATION

To,
The BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Non-applicability of Corporate Governance Reportas per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref - Regulation 27(2) of SEBI (LODR) Regulations, 2015 for Quarter ended 30th June 2024

Scrip Code: 504746

This is to certify that the paid up equity share capital and networth of the Company as on 31ST March, 2024 was not exceeding Rs. 10 Crores and Rs. 25 crores respectively as specified under regulation 15(2) of Chapter IV of SEBI (LODR) Regulation 2015.

We would like to clarify that our Company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year.

The Company's paid up equity share capital and net worth of the Company as on last day of previous financial year i.e. March 31, 2024 is Rs. 50,00,000/- and Rs. 3,22,29,060/- respectively.

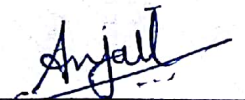
Hence, our Company is exempted under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore, it is not required to submit corporate governance report for the quarter ended as on 30th June, 2024.

We further inform you that, whenever these regulation becomes applicable to the Company at a later date, we shall comply with the corporate governance regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (LODR) Regulations, 2015 within six months from the date on which the provisions became applicable to the Company.

Kindly take the same on record.

Thanks & regards,

For The Indian Link Chain Manufacturers Limited



CS Anjali Bamoria

Company Secretary and Compliance officer

Date: 19/07/2024

R.M.F.A



RACHANA MARU FURIA & ASSOCIATES COMPANY SECRETARIES

B - Gulm ohour Society, 926 Govind Patil Road,
Dandpada, Khar (West), Mum bai - 400052;
Contact: +919819131526 | rachana@rmfa.co.in | office@rmfa.co.in

To,

The Indian Link Chain Manufacturers Limited

Office No. 2, Chandra Niwas Hirachand Desai Road,
Ghatkopar West, Opp. Ghatkopar New Post Office,
Mumbai-400086.

SUBJECT: Certificate for Non-Applicability of Corporate Governance Report
Ref: SEBI Circular - SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

On the basis of Annual Audited Financial Statements of the Company for the year ended on 31st March, 2024, information, documents and explanations given to us and to the best of our knowledge and belief, I hereby certify that the paid-up equity share capital and net worth of M/s. 'The Indian Link Chain Manufacturers Limited (CIN L47211MH1956PLC009882) (the Listed Company), having its registered office No. 2, Chandra Niwas Hirachand Desai Road, Ghatkopar West, Opp. Ghatkopar new post office Mumbai-400086, Following are details of paid up equity capital and net worth of the Company for the previous three financial years.

Particular	Financial Year 2021-2022	Financial Year 2022-2023	Financial Year 2023-2024
	Amount Rs.	Amount Rs.	Amount in Rs.
Paid-up Share Capital	50,00,000/-	50,00,000/-	50,00,000/-
Other Equity	3,08,82,515/-	2,63,19,383/-	2,72,30,060/-
Net-Worth as per the Audited Financial Statement [1+2]	3,58,82,515/-	3,13,19,383/-	3,22,29,060/-

Pursuant to provisions of regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of a Company having paid up capital of Rupees ten crores and Net Worth not exceeding rupees twenty-five crore.

Please note since the Paid-up Equity Capital and Net worth as on 31st March, 2024 are below the prescribed limits (Rupees ten crores and Net Worth not exceeding Rupees twenty-five crore) as mentioned in above mentioned clauses of listing regulations, the compliance with the Corporate Governance provisions specified in aforesaid Regulations shall is not applicable to the Company.

Place : Mumbai

Date : 24th July, 2024

For Rachana Maru Furia & Associates
Company Secretaries

Rachana Maru Furia
Proprietor

FCS No. 11530; CP No. 16210

UDIN: F011530F000810328

Peer Review Certificate No.: 2190/2022

