October 15, 2019

To
The General Manager
CRD
BSE Ltd
P J Tower,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub.: Compliance Certificate for the Half Year Ended 30-09-2019 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015

This is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015. We have complied with the requirements pursuant to Regulation 7(2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar & Share Transfer Agent, M/s Universal Capital Securities Pvt. Ltd., who is registered with the Board (SEBI), for the Half year ended 30-09-2019.

Yours Truly,

For Indian Link Chain Mfg. Ltd.

Compliance Officer

For Universal Capital Securities Pvt. Ltd.

Authorised Signatory

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