

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

15th February, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Script Code: 504746

SUB: Resignation of Statutory Auditor

Ref: Regulation 30 of SEBI LODR Regulations, 2015 & Schedule III Part A of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, exchange and stakeholders are requested to note that M/s. Kanu Doshi Associates LLP, Chartered Accountants (ICAI Firm Registration No. 104746W/W100096) Statutory Auditors of the Company have resigned as Statutory Auditor of the Company. The Company is in receipt of their resignation letter dated 14th February 2024 containing the reasons for resignation as 'will not able to do justice to the assignment given the timelines.'

Pursuant to SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 and as stated in the their resignation letter, M/s. Kanu Doshi Associates LLP, Chartered Accountants (resigning Auditors) shall conduct audit for Quarter and financial year ended 31st March, 2024.

We request you to take the above disclosure on record.

Yours Faithfully,

For The Indian Link Chain Manufactures Ltd.

Mr. Vishal Thakkar
Managing Director
(DIN: 009798551)

ENCL:

1. Resignation letter received
2. Disclosure of details of resignation as per SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18. 2019

14-02-2024

To,
The Directors,
The Indian Link Chain Manufacturers Limited
59, Sonawala Building,
2nd Floor, Samachar Marg,
Mumbai-400 023

Dear Sir/Madam,

Sub: Resignation as Auditors of your Company

This is to inform you that we, Kanu Doshi Associates LLP, are submitting our resignation as the Statutory Auditor of your Company with immediate effect.

Based on our internal assessment and ongoing assignments, we believe that we will not be able to do justice to the assignment given the timelines.

We thank the Management, the Board of Directors and other staff of the company for extending their support and cooperating with us in discharging our duties during the tenure of our association. We will always appreciate our long-term relationship with you. We will be happy to serve you for any other requirements.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3 as filed with the Registrar of Companies, in due course.

As per SEBI Circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019, since we are resigning now, we will have to do the audit for FY 23-24.

We also request the Management to clear all our outstandings as soon as possible.

We wish the company success in all its endeavors.

Please consider this as our official communication related to your Company.

Thank you.

Yours faithfully,
For Kanu Doshi Associates LLP
Chartered Accountants



Kunal Vakharia
Partner



Annexure A

1. Name of the listed entity/ material subsidiary: The Indian Link Chain Manufacturers Limited
2. Details of the statutory auditor:
 - a. Name: Kanu Doshi Associates LLP
 - b. Address: 203, The Summit, Hanuman Street, Western Express Highway, Vile Parle (E), Mumbai-400057
 - c. Phone number: 9773445788
 - d. Email: kunalv@kdg.co.in
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: 28th September 2017
 - b. Date on which the term of the statutory auditor was scheduled to expire: 31st March 2027
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Limited Review Report for quarter ended December 31 2023 was submitted on 14th February 2024
4. Detailed reasons for resignation: Pre occupation of work
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) - NA
6. In case the information requested by the auditor was not provided, then following shall be disclosed: NA
 - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.*
 - b. *Whether the lack of information would have significant impact on the financial statements/results.*
 - c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)*
 - d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.*
7. Any other facts relevant to the resignation: NA

Declaration

1. *We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.*

For Kanu Doshi Associates LLP
Chartered Accountants
FRN- 104746W/W100096


Kunal Vakharia
Partner

