

Sindhu Trade Links Limited

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Ref. No. STLL BSE-NSE /2024-25/40

Dated 9/12/24

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

Scrip Code: 532029

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051

Trading Symbol: SINDHUTRAD

Dear Sir,

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Please take the same on record.

Thanking you,

Yours faithfully,

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Corporate office: 701, 7th Floor, Signature Tower, Sector-30, Gurugram, Haryana-122003
Telephone: 0124-6913083, E-mail: corporatecompliance@sindhutrade.com

Website: www.sindhutrade.com, CIN No.: L63020DL1992PLC121695

Annexure to our letter for loss of share certificate(s)

SINDHU TRADE LINKS LIMITED FV-1 AFTER SPLIT

Details of Letter of Confirmation issued on - December 07, 2024 in lieu of share certificate(s) lost

S.No	Folio No.	Name of the Shareholder(s)	No. of Shares	Old Certificate No.(s)	New Certificate No.(s)	LETTER OF CONFIRM ATION No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	004095	DARSHANA	3570800	886	894	12	597292901	600863700
		Total	3570800					