

Sindhu Trade Links Limited

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

Ref. No. STU BCE-NJE/2021/25/33

Dated 26/10/2029

October 26, 2024

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 loss of share certificate(s)

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 3400000 (Thirty Four Lakhs) shares received from the shareholder(s) of the Company on October 25 , 2024. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Please take the same on record.

Thanking you,

Yours faithfully,

SINDHU TRADE LINKS LIMITED

ompany Secretary/Compliance Officer

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

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

SINDHU TRADE LINKS LIMITED FV-1 AFTER SPLIT

Details of Share certificate(s) lost - October 25, 2024

| S.No | Folio No. | Name of Shareholder(s) | the | No. of Shares | Certificate No.(s) | Distinctive No.(s) From | Distinctive No.(s) To |
|------|-----------|---------------------------|-----|------------------|-----------------------|-------------------------------|--------------------------|
| 1 | 004089 | *NEELAM | | 3400000 | 883 | 590686901 | 594086900 |
| | 4 | Total | | 3400000 | | 21 | |

^{*}Share certificate will be issued in the name of NEELAM SAHARAM under new folio no. after compliance of required formalities for issue of duplicate share certificate & change of name.