

CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh

Tel No.:0731-2555022; Fax No.:0731-2555722

Email ID-cistrotelelink@gmail.com

Website: www.cistrotelelink.net

Date: 9th May, 2020

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 526161

Subject: Compliance Certificate in the matter of Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation we are enclosing confirmation received from our Registrar & Transfer Agents Ankit Consultancy Pvt Ltd in relation to dematerialisation of shares and mutilation and cancellation of share certificates received for dematerialisation during the quarter ended March 31, 2020.

This is for your information and records.

Thanking You,

Yours truly,

For CISTRO TELELINK LIMITED

Sd/-
Payal Sureshkumar Jeerawala
Compliance Officer
ACS No: 44991
Contact No: 0731-2555022

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP) - 452010

PHONE NO.: 0731-4065799, 4065797
FAX NO.: 0731-4065798, Email: ankit_4321@yahoo.com

Date: 05.05.2020

To,
CISTRO TELELINK LIMITED
206, AIREN HEIGHTS, A.B. ROAD,
INDORE-452010

Sub. : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Ma'am,

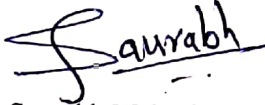
We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

Thanking You.

With regards,

For ANKIT CONSULTANCY PVT. LTD.



CS Saurabh Maheshwari
(Compliance Officer)