

CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925

206, Airen Heights, AB Road Indore Indore 452010

Tel NO.:0731-2555022, Fax No.:0731-2555722

Email ID:cistrotelelink@gmail.com

Website: www.cistrotelelink.net

Date: 23-10-2019

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

Subject: Compliance Certificate as per Regulation 40(9) of the Listing Obligation for the half year ended 30th September, 2019.

Enclosed please find Compliance Certificate as per Regulation 40(9) of the Listing Obligation for the half year ended 30th September, 2019.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIN: 00369461
(DIRECTOR)
Encl.: As above

COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30th September, 2019.

CISTRO TELELINK LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CISTRO TELELINK LIMITED** maintained by **Ankit Consultancy Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) Of The (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and hereby certify that:

A) The Company has not delivered any Share Certificates during the half year ended **30th September, 2019** since **no** requests were received for transfer of shares during the period from **01st April, 2019 to 30th September, 2019**.

B) The Company has not delivered any share certificates during the half year ended **30th September, 2019** since **no** requests were received for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from **01st April, 2019 to 30th September, 2019**.

**HS Associates
Company Secretaries**



**Hemant S. Shetye
(Partner)**

**FCS No. : 2827
C.P. No. : 1483**

Place: Mumbai.

Date: 23RD October, 2019

UDIN: F002827A000155848