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: 21st January 2021

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

<u>Sub: Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018</u>

Dear Sir,

In reference to the above captioned regulation we are enclosing confirmation certificate received from our Registrar and Transfer "Ankit Consultancy Pvt. Ltd." as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2020.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

FOR CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA

DIRECTOR DIN: 00369461

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: ankit 4321@yahoo.com

To, Cistro Telelink Limited 206, Airen Heights, A. B. Road Indore - 452010 Date: 09.01.2021

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

NOORE

Sir/Madam,

We hereby confirm that there is no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 31st December 2020. Hence there in no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

CS Saurabh Maheshwari (Compliance officer)