

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: 19th April ,2021

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

Sub.: Compliance Certificate as per Regulation 40(9) of the Listing Obligations for the year ended 31st March, 2021.

Enclosed please find the Compliance Certificate as per Regulation 40(9) of the Listing Obligations for the year ended 31st March, 2021.

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

Thanking You,
Yours truly,

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

CISTRO TELELINKS LIMITED

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **CISTRO TELELINKS LIMITED** maintained by **Ankit Consultancy Private Limited** from **1ST October, 2020 to 8th March 2021** and **Satelite Corporate Services Private Limited** from **09th March 2021 to 31st March 2021** pertaining to transfer of equity shares of the company for the said period to issue a share Certificate as per the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) During the half year ended **31st March, 2021**, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from **01st October 2020 to 31st March, 2021**
- B) Further as per the records provided to us there were no requests relating to renewal/consolidation/Sub-division (split) and exchange or endorsement of calls/allotment monies during the period from **1st October, 2020 to 31st March, 2021**.

PLACE: MUMBAI
DATE: 17TH APRIL 2021
ICSI UDIN: F002827C000120428

HS ASSOCIATES
COMPANY SECRETARIES

SHETYE HEMANT
SHRIPAD

Hemant Shetye
Partner
FCS No- 2827
CP No - 1483