

# 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: 22<sup>nd</sup> April, 2021

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

**Sub.: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Enclosed please find the Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 till period 9<sup>th</sup> 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**



# 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

ISIN : INE365C01023  
Scrip Code : 531775

## COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We being the Company Secretary cum Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company M/s. Cistro Telelink Limited having its registered office at 206, Airen Heights, AB Road Indore Indore MP 452010 has appointed its Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore - 452 010 for effecting transfer of shares till period 09<sup>th</sup> March 2021 etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period October 1, 2020 to March 09, 2021 on behalf of the Company.


### **FOR ANKIT CONSULTANCY PVT LTD**

**SAURABH  
MAHESHWARI**

Digitally signed by SAURABH MAHESHWARI  
DN: c=IN, st=Madhya Pradesh,  
2.5.4.20=saubh, o=SAURABH MAHESHWARI,  
ou=SAURABH MAHESHWARI, postalCode=485771, street=32, WARD  
NO:14, NEAR RAM MANDIR, GALLAMANDI KATRA  
BAHARWAJI WARSATVA JAMHAR,  
serialNumber=c247, oa=8d, f658958f8822c40529e888daa5f157  
5a4d6e26948f076e985aa21, o=Personal, cn=SAURABH  
MAHESHWARI,  
pseudoym=7f37f156f532b19ad34f373dd8ac9299  
Date: 2021.04.17 15:47:53 +05'30'

**CS Saurabh Maheshwari**  
**Compliance Officer**  
**Date :17.04.2021**  
**Place : Indore**

For CISTRO TELELINK LIMITED

  
**PAYAL SURESHKUMAR JEERAWALA**  
**COMPLIANCE OFFICER**  
**ACS NO: 44991**

# 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: 22<sup>nd</sup> April, 2021

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

**Sub.: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Enclosed please find the Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 10<sup>th</sup> March, 2021 to 31<sup>st</sup> 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**



# 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

ISIN: INE365C01023

Scrip Code: 531775

Dat : 21<sup>st</sup> April, 2021

To

**The General Manager**

DCS – CRD

BSE LIMITED

P J Towers,

Dalal Street,

Mumbai - 400 001

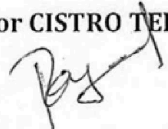
**Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from March 10, 2021 to March 31, 2021.**

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the period from March 10, 2021 to March 31, 2021, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office no. 106/107 Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai – 400 072.

For CISTRO TELELINK LIMITED



PAYAL SURESHKUMAR JEERAWALA

COMPLIANCE OFFICER

ACS NO: 44991



**For Satellite Corporate Services Pvt Ltd.**



Michael Monteiro

Director