

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: 14th October 2020

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

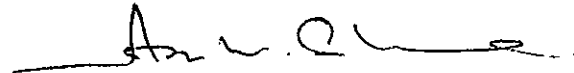
Sub.: Compliance Certificate as per Regulation 40(9) of the Listing Obligations for the half year ended 30th September, 2020.

Enclosed please find the Compliance Certificate as per Regulation 40(9) of the Listing Obligations for the half year ended 30th September, 2020.

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 30TH SEPTEMBER, 2020

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** pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a 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 30th September, 2020, 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 April, 2020 to 30th September, 2020**
- B) During the half year ended **30th September, 2020**, the Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from **01st April, 2020 to 30th September, 2020**.

HS Associates
Company Secretaries



Hemant S. Shetye
(Partner)
FCS No.: 2827
C.P. No.: 1483

Place: Mumbai
Date: 13th October 2020
UDIN: F002827B000935321

Note - This Certificate is based on the data received from the RTA through electronic mode. Physical verification of the data and corresponding documents could not be accessed due to the ongoing nationwide lockdown on account of COVID-19 pandemic.