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: 13/04/2022

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.

Please find enclosed Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

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

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> ISIN: INE365C01023 Scrip Code: 531775

> > Date: 13/04/2022

To.

The General Manager
Department of Corporate Service (DCS-CRD),

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Dear Sir.

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No. INRO00003639 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 year ended 31st March, 2022, 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