

CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925

206, Airen Heights, AB Road Indore Indore 452010

Tel NO.:0731-2555022, Fax No.:0731-2555722

Email ID: cistrotelelink@gmail.com

Website: www.cistrotelelink.net

Date: 27th January, 2020

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Confirmation certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

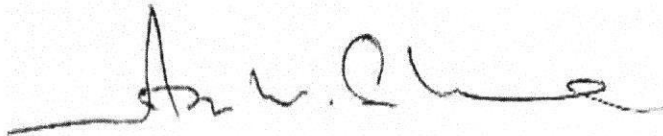
In reference to the above captioned regulation we are enclosing confirmation certificate received from our Registrar & Transfer "Ankit Consultancy Pvt. Ltd." as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIN: 00369461
(DIRECTOR)

Encl.: As above

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

Date : 03/01/2020

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

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

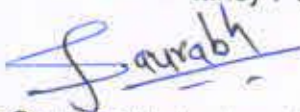
Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,



CS Saurabh Maheshwari
(Compliance Officer)