## **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: 15th October 2020

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 half year ended 30<sup>th</sup> September, 2020.

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

Thanking You,

Yours truly,

FOR CISTRO TELELINK LIMITED

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ARUN KUMAR SHARMA DIRECTOR DIN: 00369461



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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 officer 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 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 April 1, 2020 to September 30, 2020 on behalf of the Company.

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#### FOR ANKIT CONSULTANCY PVT

Compliance Officer

Date: 14.10.2020 Place: :: INDORE

For CISTRO TELELINK LIMITED

INDOR

PAYAL SURESHKUMAR JEERAWALA COMPLIANCE OFFICER ACS NO: 44991