

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: 9th May, 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 31st March, 2020.

Enclosed please find the Compliance Certificate as per Regulation 40(9) of the Listing Obligations for the half year ended 31st March, 2020.

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

Thanking You,
Yours truly,

For CISTRO TELELINK LIMITED

SD/-
PAYAL SURESHKUMAR JEERAWALA
COMPLIANCE OFFICER
ACS NO: 44991
Contact No: 0731-2555022

Encl.: As above

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31st MARCH, 2020

CISTRO TELELINK LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CISTRO TELELINK LIMITED** (the Company) maintained by **Ankit Consultancy Pvt Ltd [RTA]** (the RTA) pertaining to transfer of equity shares of the company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) *The Company has not delivered during the half year ended March 31, 2020 share certificates since no requests received for transfer of shares during the period from October 1, 2019 to March 31, 2020.
- B) Further as per the records provided to us there were no requests relating to renewal/consolidation/Sub-division (split) and exchange or endorsement of calls/allotment monies during the period from **01st October, 2019 to 31st March, 2020**.

PLACE: MUMBAI
DATE: 9TH MAY, 2020
ICSI UDIN: A049921B000218826

HS ASSOCIATES
COMPANY SECRETARIES

PRASAD
RAJENDRA
CHAVAN

Digitally signed by
PRASAD RAJENDRA
CHAVAN
Date: 2020.05.09
11:05:20 +05'30'

PRASAD R. CHAVAN
PARTNER
ACS NO: 49921
COP NO: 20415

* As per the information provided by the RTA the physical share transfers are re-lodgment cases, which initially were posted prior to 31st march, 2019 and hence were considered for transfer.