

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: 13th October, 2021

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

Script Code: 531775

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 and Transfer “**Satellite Corporate Services Pvt. Ltd.**” as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 till period 30th September, 2021.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461





SATELLITE CORPORATE SERVICES PVT. LTD.

Category – I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400072. Tel : 022-28520461, 022-28520462, E-mail : service@satellitecorporate.com, ses_pl@yahoo.co.in
CIN NO. : U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.10.2021

To,
Cistro Telelink Limited
127-128, Talawali Chanda
A. B. Road Mangliya
Indore - 452001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September, 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Cistro Telelink Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

