## 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: 12th May, 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 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.

## 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

Ref:- Scrip Code: - 531775 - Cistro Telelink Limited

Dear Sir / Madam,

Sub:-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 31.03.2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Ankit Consultancy Pvt. Ltd, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000767).

For Cistro Telelink Limited

Sd/-Payal Sureshkumar Jeerawala **Compliance Officer** ACS No: 44991

Mobile: 0731-2555022

For Ankit Consultancy Pvt Ltd

CS SAURABH MAHESHWARI (COMPLIANCE OFFICER)