

# 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: 27-04-2018

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

**Subject: Compliance Certificate as per Regulation 40(9) of the Listing Obligation for the half year ended 31<sup>st</sup> March, 2019.**

Enclosed please find Compliance Certificate as per Regulation 40(9) of the Listing Obligation for the half year ended 31st March, 2019.

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

Thanking You,

Yours truly,

**For CISTRO TELELINK LIMITED**



**ARUN KUMAR SHARMA**  
**DIN: 00369461**  
**(DIRECTOR)**  
Encl.: As above

**COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019.**

**CISTRO TELELINK LIMITED**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CISTRO TELELINK LIMITED** maintained by **Ankit Consultancy Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) Of The (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and hereby certify that:

- A) The Company has delivered during the half year ended **31<sup>st</sup> March, 2019** share certificates relating to requests received for transfer of shares during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgement of each request other than those which were rejected on technical grounds.
- B) The Company has delivered during the half year ended 31st March, 2019 share certificates relating to request received for consolidation of shares, except for Renewal, Sub-division (split) and exchange or endorsement of calls/allotment monies during the period from 1st October, 2018 to 31st March, 2019.

**PLACE: MUMBAI.**  
**DATE: 30/04/2019**

**FOR HS ASSOCIATES**  
**COMPANY SECRETARIES**



**PRASAD R. CHAVAN**  
**(PARTNER)**  
**ACS. No. 49921**  
**C.P. No. 20415**