

# **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:** 26<sup>th</sup> July, 2019

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**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 & Transfer “**Ankit Consultancy Pvt. Ltd.**” as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

**For CISTRO TELELINK LIMITED**



**ARUN KUMAR SHARMA**  
**DIN: 00369461**  
**(DIRECTOR)**

**Encl.:** As above



# Ankit Consultancy Pvt. Ltd.

CIN NO.: U74140MP1985PTC003074

To,  
Cistro Telelink Limited  
206, Airen Heights, A. B. Road  
Indore - 452010

Date : 03/07/2019

**Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

**Reference : NSDL/CIR/III/5/2019 dated 25<sup>th</sup> January 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January 2019**

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30<sup>th</sup> June 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15/30 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

CS Saurabh Maheshwari  
(Authorized Signatory)