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: 30th April, 2019

To,
Department of Corporate Service (DCS-CRD), **BSE Limited**PhirozeJeejeebhoyTowers,
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: 26/04/2019

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/II/5/2019 dated 25th January 2019

consultancy of

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January 2019

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 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 30 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.

(Authorized Signatory) NOORE