

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: 25/04/2023

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.

Please find enclosed Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

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

Thanking You,

Yours truly,

FOR CISTRO TELELINK LIMITED

**Arun Kumar
Sharma**

Digitally signed by Arun
Kumar Sharma
Date: 2023.04.25 12:08:02
+05'30'

**ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461**

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

ISIN: INE365C01023

Scrip Code: 531775

Date : 25/04/2023

To,

The General Manager

Department of Corporate Service (DCS-CRD),

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

**Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015 for the year ended 31st March, 2023.**

Dear Sir,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No. INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the year ended 31st March, 2023, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt. Limited (CIN – U65990MH1994PTC077057), having its Office no. 106/107 Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai – 400 072.

FOR CISTRO TELELINK LIMITED

PAYAL
SURESHKUMAR
JEERAWALA

Digitally signed by PAYAL
SURESHKUMAR JEERAWALA
Date: 2023.04.26 11:27:33
+05'30'

**PAYAL SURESHKUMAR JEERAWALA
COMPLIANCE OFFICER
ACS No. 44991**

FOR SATELLITE CORPORATE SERVICES PVT. LTD.

MICHAEL
NORBERT
MONTEIRO

Digitally signed by
MICHAEL NORBERT
MONTEIRO
Date: 2023.04.26 17:00:19
+05'30'

**MICHAEL MONTEIRO
DIRECTOR**