

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: 20/10/2018

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

Dear Sir,

Subject: Certificate as per Regulation 7(3) of the Listing Obligations for the half ended 30th September, 2018.

Enclosed please find the Certificate as per Regulation 7(3) of the Listing Obligations for the half year ended 30th September, 2018.

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

Thanking You,

Yours truly,

For CISTRO TELELINK LIMITED



Arun Kumar Sharma
Mr. Arun Kumar Sharma

Director

DIN - 00369461

Encl.: As above

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ISIN: INE365C01023

Scrp Code :531775

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015)

We being the Compliance Officer of the Company and the Compliance officer of the Share Transfer Agent do hereby to certify that the Company M/s. Cistro Telelink Limited Having Registered Office at 206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh has appointed its Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. Having its Registered Office/Place of activities at 60, Electronic Complex, Pardeshipura, Indore- 452 010 for effecting transfer of shares, etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2)SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility during the period April 1st, 2018 to September 30th, 2018 on behalf of the Company.

For CistroTelelink Limited Ltd.



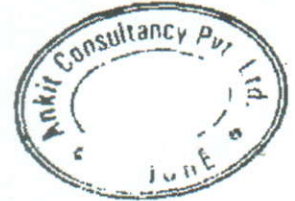
Arun Kumar Sharma

Arun Kumar Sharma
Compliance Officer

For Ankit Consultancy Pvt. Ltd.

CS Saurabh Maheshwari

CS Saurabh Maheshwari
Compliance Officer



Place: Indore

Date: 12/10/2018

Place: Indore

Date: 20/10/2018