

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: 23/4/2018

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 quarter ended 31st March,2018.

Enclosed please find Compliance Certificate as per Regulation 40(9) of the Listing Obligation for the half quarter ended 31st March,2018.

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

Thanking You,

Yours truly,

For CISTRO TELELINK LIMITED



Arun K. Sharma
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 31ST MARCH, 2018.

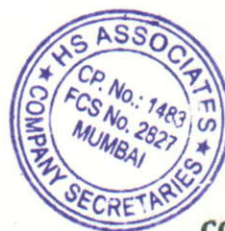
CISTRO TELELINK LIMITED


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 **1st October, 2017 to 31st March, 2018** 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 not delivered any share certificates during the half year ended 31st March, 2018 since **no** requests were received for transfer of shares during the period from **1st October, 2017 to 31st March, 2018**.
- B) The Company has not delivered any share certificates during the half year ended 31st March, 2018 since **no** requests were received for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from **1st October, 2017 to 31st March, 2018**.

PLACE: MUMBAI.
DATE: 23.04.2018

FOR HS ASSOCIATES




HEMANT SHETYE
(PARTNER)
COMPANY SECRETARY
C.P. No. 1483
FCS. No. 2827