

LINKS LTD.

CIN:L51909DL1984PLC019622

Ref: D/CTL/SE/2024-25/7

April 26, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 538476 ISIN: INE172D01021 Scrip ID: CTL

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR FINANCIAL YEAR ENDED 31st MARCH 2024.

Dear Sir/Madam,

Please find enclosed a certificate dated April 24, 2024 for the financial year ended March 31, 2024, from M/s Atiuttam Singh & Associates, Practicing Company Secretaries in respect of transfer and transmission of securities, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies lodged by shareholders of the company during the financial year ended March 31, 2024.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Kindly take the same on record.

Thanking You.

Your Sincerely,

For Capital Trade Links Limited

Mr. Vinay Kumar Chawla (Whole Time Director)

DIN: 02618168

Regd. Office: 102-103, 1st Floor, Surya Kiran Building, 19, K.G. Marg, C.P., New Delhi - 110001

E-mail: info@capitaltrade.in, Website: www.capitaltrade.in



Atiuttam Singh & Associates Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND **DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s CAPITAL TRADE LINKS LIMITED maintained by M/s MAS SERVICES LIMITED, the Company's Registrar & Share Transfer Agents pertaining to transfer of equity shares of the Company for the financial year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 with the Stock Exchanges and based on the information provided by the Company/RTA, we hereby certify that the Company/RTA:

- a. has not received any valid request relating to the transfer of shares, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies lodged by shareholders of the Company during the financial year ended on 31st March, 2024.
- b. any other information, if applicable None.

For Atiuttam Singh & Associates **Company Secretaries**

ATIUTTAM

Digitally signed by ATIUTTAM PRASAD

PRASAD

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Date: 2024.04.24 15:26:41 +05'30'

Atiuttam Prasad Singh

Proprietor

Membership No.:F8719

CP No.-13333

PR Code: S2014DE270600

UDIN: F008719F000229060

Date: 24.04.2024

Place: New Delhi