



Sindhu Trade Links Limited

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Ref. No. STLL/BSE-NSE/2024-25/03

Dated 10/04/2025

To,

BSE Limited
Floor 25, P.J. Tower
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

BSE Scrip Code: 532029

NSE Symbol: SINDHUTRAD

Sub: Submission of Compliance Report under Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Dear Sir,

Please find enclosed the herewith a copy of the Compliance Report under Regulation 40 (9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 obtained from the Practicing Company secretary for the year ended on 31st March, 2024.

This is for your information and record please.

Thanking You,

Yours Faithfully,
For Sindhu Trade Links Limited

Compliance Officer

Encl: as above



Ref. No.


Date

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

I have examined all relevant books and records of SINDHU TRADE LINKS LIMITED (herein after referred to as “the Company”) maintained by M/s Indus Portfolio Private Limited, Registrar and Share Transfer Agent of the Company for the year ended 31st day of March, 2024 for the purpose of issuing this Certificate in terms of provision of Regulation 40 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015. As per such examination and information furnished by the Company, we confirm that apart from the equity shares, the Company has no other security listed on the stock exchange. We do hereby certify as below:

1. That all valid requests for transfer, transposition and transmission of equity shares, consolidation, sub- division, duplicate and renewal of share certificate(s), endorsement for payment of call money, as the case may be, have been given effect to and all the relevant equity shares certificates have been dispatched within the stipulated time.
2. a) That in case of requests for transfer, transposition and transmission of equity shares, transmission, consolidation, sub division, duplicate and renewal of share Certificate(s) which were not in order but could be ratified, the necessary objection memo/ intimation letter was sent within the stipulated time and in case of ratification of defect (s)/ desired action, the request was given effect to within the stipulated time from the date of ratification of such defect (s)/ desired action by the application.
b) That all other requests for transfer, transposition and transmission of equity shares, transmission, consolidation, sub division, duplicate and renewal of share certificate(s) which were not in order and could not be ratified were rejected and returned within the stipulated time.

Date: 10.04.2024
Place: Noida


Company Secretary in Practice
M. No: 8053
C.P.No.8116

Peer review Certificate No- 2489/2022

UDIN- F008053F000083801