



# Sindhu Trade Links Ltd.

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

Ref. No. STLL/BSE/2019-20/20

Dated 22/10/19

To

The Manager (Listing),  
B.S.E. Ltd.  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai- 400001

**Sub: Submission of Compliance Report under Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2019.**

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 half year ended on 30<sup>th</sup> September, 2019.

This is for your information and record please.

Thanking You,

Yours Faithfully,  
For **Sindhu Trade Links Limited**  
**SINDHU TRADE LINKS LIMITED**

  
**Compliance Officer**

Encl: as above



Ref. No. ....

Date .....

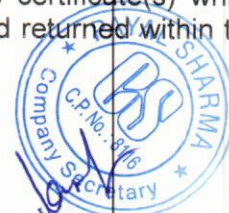
**CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

I have examined all relevant books and records of **SINDHU TRADE LINKS LIMITED** (hereinafter referred to as 'the Company') maintained by M/s Indus Portfolio Private Limited, Registrar & Share Transfer Agent of the Company, for the half year ended on 30<sup>th</sup> September, 2019, for the purpose of issuing this certificate in terms of the provisions of regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) 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:

- i. That all valid requests for transfer, 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 share certificates have been dispatched within the stipulated time.
- ii. (a) That in case of requests for transfer, 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 applicant.  
(b) That all other requests for transfer, 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: 18.10.2019

Place: Noida



Payal Sharma  
Company Secretary  
M.No. 8053  
C.P.No. 8116

Email: [cspayalsharma@yahoo.com](mailto:cspayalsharma@yahoo.com)