CAPITAL TRADE
LINKS LTD.
CIN : L519090DL1984PLC019622

Ref: D/BSE/2018-19/28 **Date: 15.10.2018**

To,

The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 538476

Sub: Compliance Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith certificate dated 11th October, 2018 for the half year ended 30th September, 2018 from Mr. Atiuttam Prasad Singh, Practicing Company Secretary of M/s Atiuttam Singh & Associates under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and records.

Yours faithfully,

For Capital Trade Links Limited

For CAPITAL TRADE LINKS LIMITED
Company Secretary

Gaurav Joshi
Company Secretary

<u>Encl. – as above</u>

Regd. Off: A - 89, Madhu Vihar, Main Market, I.P. Extension, Delhi – 110092, Ph.:91-11-2214447
Corp. Off: G-227, Sector-63, Noida, Uttar Pradesh-201301; Ph.: 0120- 2406051
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 HALF YEAR ENDED 30TH SEPTEMBER, 2018

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 period from 1st April, 2018 to 30th September, 2018 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, We hereby certify that for the half year ended on 30th September, 2018:

i) Share Certificate(s) relating to the Share Transfer Deed received during the half year from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

ii) Any other information, If applicable: Nil

For Atiuttam Singh & Associates
Company Secretaries

ATIUTTAM SINGH & ASSOCIATES
FCS 8719
CP-13333
Company Secretaries

Atiuttam Prasad Singh
Proprietor
Membership No.:F8719
CP No.-13333

Date: 11.10.2018
Place: New Delhi

Address: D-10, 1st Floor, Gali No.-20, Madhu Vihar, New Delhi - 110 092
: atiuttamsingh@gmail.com : + 91 - 95820 64799