



Sindhu Trade Links Ltd.

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

Ref. No. STLL/BSE/202021/03

Dated 09/05/2020

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 31st March, 2020.

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 31st March, 2020.

This is for your information and record please.

Thanking You,

Yours Faithfully,
For Sindhu Trade Links Limited

SINDHU TRADE LINKS LIMITED


Compliance Officer
Company Secretary/ Compliance Officer

Encl: as above

Corporate office : 16A, 3rd Floor, Shivaji Marg, Moti Nagar, New Delhi-110015

Telephone: 011-47634400, E-mail: corporatecompliance@sindhutrade.com

Fax: 011-47634423, Website: www.sindhutrade.com, CIN No. : L63020DL1992PLC121695



PAYAL SHARMA
Company Secretaries

Ref. No: _____

Date: _____

**CERTIFICATE UNDER REGULATION 40 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 half year ended 31st March, 2020 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, 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, 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, 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: 08.05.2020
Place: Noida


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