

Sindhu Trade Links Limited

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

Ref. No. STLL BSE 2022-23/19

Dated 24/5/2022

To

THE MANAGER (LISTING), B.S.E. LTD. FLOOR 25, P.J TOWERS, DALAL STREET, MUMBAI- 400001

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share Certificate's lost.
Scrip Code: 532029

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

S.N	OLD FOLIO NO	NEW FOLIO NO	NAME	NO OF SHARES	OLD CERTIFICATE NO	LETTER OF CONFIRMATION NO.	DISTINCTIVE NO	
							FROM	ТО
1	003693*	004099	PRABHU Dayal Goyal	800	147	445	1098521	1099320

^{*} Registered shareholder has been deceased on dated 10.10.2019 and duplicate cum transmitted share certificate issued to the legal heir.

Thanking You,

Yours faithfully,

For Sindhu Trade Links Limited

Authorised Signatory