

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532029		
NSE Symbol			
MSEI Symbol			
ISIN	INE325D01017		
Name of the company*	SINDHU TRADE LINKS LIMITED		
Registered office address			
Registered office address*	129 TRASNPORNT CENTRE ROHTAK ROAD PUNJABI BAGH NEW DELHI - 110035		
Registered office state*	DELHI		
Registered office city*	DELHI		
Registered office district*	DELHI		
Registered office pin code*	110035		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	47634407
Registered office fax			
Registered office country*	INDIA		
Registered office website	WWW.SINDHUTRADE.COM		
Registered office email	CORPORATECOMPLIANCE@SINDHUTRADE.COM		
Correspondence address			
Same as above	Yes		
Correspondence address	129 TRASNPORNT CENTRE ROHTAK ROAD PUNJABI BAGH NEW DELHI - 110035		
Correspondence state	DELHI		
Correspondence city	DELHI		
Correspondence district	DELHI		
Correspondence pin code	110035		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	47634407
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	CORPORATECOMPLIANCE@SINDHUTRADE.COM		
Reporting quarter*	30-06-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	51397626	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	51397626	
Listed capital (BSE) (As per company records)*	51397626	100
Held in dematerialised form in CDSL*	123509	0.24
Held in dematerialised form in NSDL*	38606195	75.11
Physical*	12667922	24.65
Total no.of shares*	51397626	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	N.A.
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	Yes
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	N.A
Pending for more than 21 days*	0	0	N.A.
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	SUCHI GUPTA
Date of Appointment	28-10-2016
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS-26066
Telephone no.*	11-47634400
Fax no.	-
E-mail id*	CS@sindhutrade.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	PAYAL SHARMA
Date of issue of report*	19-07-2019
Address*	Z-418B, SECTOR - 12, NOIDA - 201301
City*	NOIDA
Pincode*	201301
Contact no.*	0120-2534475
Fax no.	-
Email	CSPAYALSHARMA@YAHOO.COM
Membership no.*	8053
Firms registration number of audit firm	
Name of the firm*	PAYAL SHARMA COMPANY SECRETARIES
COP number*	8116
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	INDUS PORTFOLIO PRIVATE LIMITED
SEBI registration no.	INR000003845
Address	G-65 BALI NAGAR NEW DELHI - 110015
State	DELHI
City	DELHI
Pincode	110015
Contact no.	011-47671200
Fax number of RTA	-
E-mail id	CS.ANAMIKA@INDUSINVEST.COM
Website Address	WWW.INDUSINVEST.COM
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	