

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	532029		
NSE Symbol			
MSEI Symbol			
ISIN	INE325D01017		
Name of the company*	SINDHU TRADE LINKS LIMITED		
<b>Registered office address</b>			
Registered office address*	129 TRASNPORNT CENTRE ROHTAK ROAD PUNJABI BAGH		
Registered office state*	DELHI		
Registered office city*	DELHI		
Registered office district*	NEW DELHI		
Registered office pin code*	110035		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	47634442
Registered office fax			
Registered office country*	INDIA		
Registered office website	WWW.SINDHUTRADE.COM		
Registered office email	CORPORATECOMPLIANCE@SINDHUTRADE.COM		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	129 TRASNPORNT CENTRE ROHTAK ROAD PUNJABI BAGH		
Correspondence state	DELHI		
Correspondence city	DELHI		
Correspondence district	NEW DELHI		
Correspondence pin code	110035		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	47634442
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	CORPORATECOMPLIANCE@SINDHUTRADE.COM		
Reporting quarter*	31-12-2019		
Face value*	10		

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

<b>Capital Details :</b>		
	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*	123584	0.24
Held in dematerialised form in NSDL*	38606520	75.11
Physical*	12667522	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.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
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			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	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.*	011-47634442
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 *	

<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	PAYAL SHARMA
Date of issue of report*	20-01-2020
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
<b>Registrar and Share Transfer Agent Details</b>	
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	PK.MITTAL@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)	