



Sindhu Trade Links Limited

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

Ref. No. STLL/BSE/2020-21/32

Dated 14/01/2021

To

The Manager (Listing),
B.S.E. Ltd.
Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400001

Sub: Submission of Secretarial Audit Report in accordance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 31st December, 2020.

Dear Sir,

Please find enclosed the herewith a copy of the Secretarial Audit Report under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 obtained from the Practicing Company secretary for the quarter ended on 31st December, 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



Ref. No.

Date

RECONCILIATION OF SHARE CAPITAL AUDIT

As per Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter Ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email Address
9. Name of the Stock Exchanges where the company's securities are listed:

10. Issued Capital
11. Listed Capital (Exchange-wise)
(as per company records)

Number of Equity Share	% of Total Issued Cap
5,13,97,626	100.00 %
5,13,97,626	100.00 %

12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical

124636	0.24%
38605468	75.11%
12667522	24.65%

15. Total No. of shares (12 + 13 + 14)

5,13,97,626	100.00%
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16. Reasons for difference if any, between (10&11), (10&15), (11&15)

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

Particulars***	No. of Shares	Applied Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)



18. Register of Members is updated (Yes/No)
If not, update upto which date

Yes
N.A.

19. Reference of previous Quarter with regards to excess dematerialized shares, if any

20. Has the Company resolved the matter mentioned in point 19 above in the Current Quarter? If not reason why?

21. 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	Reason for delay
Confirmed after 21 days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Suchi Gupta
Phone: 011-4763442
Fax: 011- 47634423

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

Payal Sharma (Company Secretaries)
M.No- 8053, C.P.NO: 8116
Z- 418B, Sector- 12, Noida- 201301
Ph: 9953680990

24. Appointment of common agency for share registry work

M/s Indus Portfolio Pvt. Ltd.
Corp. Office: G- 65, Bali Nagar,
New Delhi- 110015

25. Any other details that the auditor may like to (e.g. BIFR Company, delisting from SE, Company changed its name etc.), provide

NIL

Date: 14.01.2021
Place: Noida



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

UDIN-F008053B001995601