

<b>General information about company</b>	
Scrip Code*	532029
NSE Symbol	
MSEI Symbol	
ISIN	INE325D01017
Name of the listed entity	SINDHU TRADE LINKS LIMITEED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Date of Report	30-06-2021
Whether any observations reported by the Secretarial Auditor	Yes
The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.	Yes
Any actions taken against the listed entity/its promoters/directors/its material subsidiaries either by SEBI or by stock exchanges (including under the Standard operating procedures issued by SEBI through various circulars).	No
Is there any observation made in the previous report	Yes
Name of the Certifying Firm	ANAMIKA BHOLA & ASSOCIATES
Name of the practicing Company Secretary issuing the report	ANAMIKA BHOLA
Membership Type	ACS
ACS/FCS No.	26132
CP No.	23474
Place	DELHI
Date	30-06-2021

<b>Regulations</b>			
Sr No	Regulation	Applicability during the period under review (Yes/No)	Any Observation (Yes/No)
1	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes	Yes
2	Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018	No	No
3	Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	No	No
4	Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018	No	No
5	Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014	No	No
6	Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008	No	No
7	Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013	No	No
8	Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	No	No
9	Specify any other regulation applicable to the Company		

<b>Table I</b>					
Sr No	Regulation Name/ SEBI Circular number	Regulation Number/ circular dated	Compliance requirement (regulations/circulars/ guidelines including specific clauses)	Deviations	Observation details
1	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	33(3)	ANNUAL RESULTS TO BE FILED WITHIN 60 DAYS OF THE CLOSURE OF THE FINANCIAL YEAR	RESULTS WERE FILED ON 02.09.2020	DUE TO COVID PANDEMIC THE FINALIZATION OF ACCOUNTS COULD NOT BE COMPLETED ON TIME.
2	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	33(3)	ANNUAL RESULTS TO BE FILED WITHIN 60 DAYS OF THE CLOSURE OF THE FINANCIAL YEAR	FILED ON 04.12.2020	DUE TO COVID PANDEMIC THE FINALIZATION OF ACCOUNTS COULD NOT BE COMPLETED ON TIME.
3	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	33(3)	QUATERELY RESULTS TO BE SUBMITTED IN 45 DAYS	FILED ON 26.11.2020	DUE TO COVID PANDEMIC THE FINALIZATION OF ACCOUNTS COULD NOT BE COMPLETED ON TIME.
4	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	23(9)	WITHIN ONE MONTH FROM THE DATE OF THE MEETING	FILED ON 06.02.2021	DUE TO COVID PANDEMIC THE SIGNING OF ACCOUNTS COULD NOT BE COMPLETED ON TIME.

<b>Table III</b>				
Sr No	Regulation Name/ SEBI Circular number*	Observations of the practicing Company secretary in the previous reports	Observations made in the secretarial compliance report for the year ended. (the years are to be mentioned)	Actions taken by the listed entity, if any
1	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Consolidated Financial Statements are not filed within the prescribed time, Only standalone Financial Statements were uploaded within 60 days of closure of Financial Year.	31ST MARCH, 2020	Management of the Company has ensured to file the consolidation of Financials on time in future.

