



Sindhu Trade Links Limited

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

Ref. No. STLL/BSE/2021-22/50.

Dated

Dated: _____

To,
The Manager (Listing)
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai - 400001.

Sub.: Intimation of Record Date as per Regulation 42 (2) of the SEBI (LODR) Regulations, 2015 for the purpose sub-division/split of shares

Ref.:- Sindhu Trade Links Limited ("the Company")

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company, at its meeting held at Friday, December 10, 2021, has fixed Friday, February 4, 2022 as the Record date to ascertain the name of the shareholders entitled for Sub-Division / Split of Equity Shares with Nominal Value of Rs. 10/- each into Ten Equity Shares of Rs. 1/- each.

Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
SINDHUTRAD	Equity	NA	NA	Friday, February 4, 2022	Sub-Division / Split of Shares with nominal value of Rs. 10/- each into Ten Equity Shares of Re. 1/- each.

We request you to kindly take the above information on record and oblige.

Thanking You,

for **Sindhu Trade Links Limited**

Suchi Gupta
Company Secretary

Date: 21st January, 2022

Place: Gurugram

Annexure II

Details of Sub-Division / Split of Shares - Regulation 30 of SEBI (LODR) Regulations, 2015

Sl. No.	Particulars	Details			
1.	Split Ratio	One Equity Share of Rs. 10/- each will be sub-divided into 10 (Ten) Equity Share of face value of Rs. 1/- each.			
2.	Rationale behind the Sub-Division	To enhance the liquidity in the Capital Market, to widen shareholders base and to make the shares more affordable to small investors.			
3.	Pre and Post Share Capital - Authorised, Paid-up & Subscribed	Share Capital	Pre - Split (in Rs.)	Post - Split (in Rs.)	Remarks
		Authorised	52,00,00,000	52,00,00,000	No Change
		Paid Up	51,39,76,260	51,39,76,260	No Change
		Subscribed	51,39,76,260	51,39,76,260	No Change
4.	Expected Time of Completion	Within 2 Months from the date of Approval from Shareholders			
5.	Class of Shares which are Sub-Divided	Equity Share Capital			
6.	Number of Shares Pre and Post-Split	Share Capital	Pre-Split	Post-Split	
		Authorised	5,20,00,000 Equity Share of Rs. 10/- each amounting to Rs. 52,00,00,000 (Fifty Two Crores Only)	52,00,00,000 Equity Share of Rs. 1/- each amounting to Rs. 52,00,00,000 (Fifty Two Crores Only)	
		Paid Up	5,13,97,626 Equity Share of Rs. 10/- each amounting to Rs. 51,39,76,260 (Fifty One Crore Thirty Nine Lakhs Seventy Six Thousand and Two Sixty Only)	51,39,76,260 Equity Share of Rs. 1/- each amounting to Rs. 51,39,76,260 (Fifty One Crore Thirty Nine Lakhs Seventy Six Thousand and Two Sixty Only)	
		Subscribed	5,13,97,626 Equity Share of Rs. 10/- each amounting to Rs. 51,39,76,260 (Fifty One Crore Thirty Nine Lakhs Seventy Six Thousand and Two Sixty Only)	51,39,76,260 Equity Share of Rs. 1/- each amounting to Rs. 51,39,76,260 (Fifty One Crore Thirty Nine Lakhs Seventy Six Thousand and Two Sixty Only)	

SINDHU TRADE LINKS LIMITED

Company Secretary/Compliance Officer