

| <b>RECONCILIATION OF SHARE CAPITAL AUDIT</b> |   |           |          |
|--|---|-----------|----------|
| Scrip code*                                  | 532029  |           |          |
| NSE Symbol*                                  | SINDHUTRAD                                    |           |          |
| MSEI Symbol*                                 | NOTLISTED                                     |           |          |
| ISIN*  | INE325D01025                                  |           |          |
| Whether company has CIN                      | Yes   |           |          |
| CIN Number                                   | L63020DL1992PLC121695                         |           |          |
| Name of the company*                         | SINDHU TRADE LINKS LIMITED                    |           |          |
| <b>Registered office address</b>             |   |           |          |
| Registered office address*                   | 129 TRANSPORT CENTRE ROHTAK ROAD PUNJABI BAGH |           |          |
| 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       | 43214321 |
| 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 TRANSPORT CENTRE ROHTAK ROAD PUNJABI BAGH |           |          |
| Correspondence state                         | DELHI   |           |          |
| Correspondence city                          | DELHI   |           |          |
| Correspondence district                      | DELHI   |           |          |
| Correspondence pin code                      | 110035  |           |          |
| Correspondence contact number                | ISD Code                                      | STD Code  | Number   |
|  | 91  | 011       | 43214321 |
| Correspondence fax                           |   |           |          |
| Correspondence country                       | INDIA   |           |          |
| Correspondence email                         | CORPORATECOMPLIANCE@SINDHUTRADE.COM           |           |          |
| Reporting quarter*                           | 31-03-2025                                    |           |          |
| Face value*                                  | 1   |           |          |

| <b>Stock Exchange Details :</b>                                   | <b>Name of Stock Exchange</b>                  | <b>Listed Capital</b> | <b>% Of total issued capital</b> |
|---|--|-----------------------|----------------------------------|
| Name of stock exchanges where the company's securities are listed | BSE Ltd  | 1541928780            | 100                              |
|   | National Stock Exchange of India Ltd(NSE)      | 1541928780            | 100                              |
|   | Metropolitan Stock Exchange of India Ltd(MSEI) | 0                     | 0                                |
|   | Calcutta Stock Exchange of India Ltd(CSE)      | 0                     | 0                                |
| Remarks   |  |                       |                                  |

**Capital Details :**

|   | Number of shares | % Of total issued capital |
|---|------------------|---------------------------|
| Issued capital*   | 1541928780       |                           |
| Held in dematerialised form in CDSL*                    | 63703373         | 4.13                      |
| Held in dematerialised form in NSDL*                    | 1404921647       | 91.11                     |
| Physical*   | 73303760         | 4.75                      |
| Total no.of shares*                                     | 1541928780       | 100                       |
| Total no. of Security holders as on end of the quarter* | 47788            |                           |

**BSE Ltd**

|   | Number of shares | Reasons for difference |
|---|------------------|------------------------|
| 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                |                        |

**National Stock Exchange of India Ltd(NSE)**

|   | Number of shares | Reasons for difference |
|---|------------------|------------------------|
| 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                |                        |

**Metropolitan Stock Exchange of India Ltd(MSEI)**

|   | Number of shares | Reasons for difference |
|---|------------------|------------------------|
| Reasons for difference if any, Between issued capital and listed capital*         |                  |                        |
| Reasons for difference if any, Between issued capital and total number of shares* |                  |                        |
| Reasons for difference if any, Between listed capital and total number of shares* |                  |                        |

**Calcutta Stock Exchange of India Ltd(CSE)**

|   | Number of shares | Reasons for difference |
|---|------------------|------------------------|
| Reasons for difference if any, Between issued capital and listed capital*         |                  |                        |
| Reasons for difference if any, Between issued capital and total number of shares* |                  |                        |
| Reasons for difference if any, Between listed capital and total number of shares* |                  |                        |

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

|                                     |    |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

|  |     |
|--|-----|
| Register of members is updated*  | Yes |
| If not, Updated upto which date  |     |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                           |     |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | Yes |
| If not, Reason why ?   |     |

**Mention 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             | NA                |
| Pending for more than 21 days* | 0               | 0             | NA                |
| Remarks                        |                 |               |                   |

**Whether Compliance officer appointed**

|   |  |
|---|--|
| Whether Compliance officer appointed                                      | Yes                                    |
| Whether Qualified Company Secretary is Compliance Officer *               | Yes                                    |
| Name of the compliance officer*   | SUCHI GUPTA                            |
| PAN of the compliance officer*  | ATEPG5651L                             |
| Date of Appointment*  | 28-10-2016                             |
| Designation*  | COMPANY SECRETARY & COMPLIANCE OFFICER |
| Membership Nos*   | ACS 26066                              |
| Mobile no.*   | 9560353459                             |
| Fax no.   |  |
| E-mail id*  | SUCHI.GUPTA@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> |  |  |  |
|---|--|--|--|
| Details of Previous Compliance Officer        | No   |  |  |
| Previous Compliance Officer Name              |  |  |  |
| PAN of the previous compliance officer*       |  |  |  |
| Membership Nos                                | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table> |  |  |
|   |  |  |  |
| Reason for entering the same membership Nos.  |  |  |  |
| Date of Appointment                           |  |  |  |
| Date of Cessation                             |  |  |  |

**Certifying Auditor Details**

|   |                                  |      |
|---|----------------------------------|------|
| CA/CS/CMA*                              | Company secretary                |      |
| Name of certifying auditor*             | PAYAL SHARMA                     |      |
| Date of issue of report*                | 07-04-2025                       |      |
| Address*                                | Z-418BB SECTOR - 12 NOIDA        |      |
| City*                                   | NOIDA                            |      |
| Pincode*                                | 201301                           |      |
| Contact no.*                            | 0120-9953680990                  |      |
| Fax no.                                 | -                                |      |
| Email*                                  | CSPAYALSHARMA@YAHOO.COM          |      |
| Membership no.*                         | Fellow                           | 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*   | Yes                             |
| Name of RTA   | INDUS PORTFOLIO PRIVATE LIMITED |
| SEBI registration no.   | INR000003845                    |
| Address   | G-65 BALI NAGAR NEW DELHI       |
| State   | DELHI                           |
| City  | DELHI                           |
| Pincode   | 110015                          |
| Contact no.   | 011-47671200                    |
| Fax number of RTA   | -                               |
| E-mail id*  | RS.KUSHWAHA@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   |                                 |
| Remarks relating to Register and Share Transfer Agent   |                                 |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) |                                 |