

<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*	NORTH 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	NORTH DELHI		
Correspondence pin code	110035		
Correspondence contact number	ISD Code	STD Code	Number
	+91	011	43214321
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Correspondence country	INDIA		
Correspondence email	CORPORATECOMPLIANCE@SINDHUTRADE.COM		
Reporting quarter*	31-12-2025		
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			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	1541928780	
Held in dematerialised form in CDSL*	61069206	3.96
Held in dematerialised form in NSDL*	1446802814	93.83
Physical*	34056760	2.21
Total no.of shares*	1541928780	100
Total no. of Security holders as on end of the quarter*	43754	

<b>BSE Ltd</b>		
	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	

<b>National Stock Exchange of India Ltd(NSE)</b>		
	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	

<b>Metropolitan Stock Exchange of India Ltd(MSEI)</b>		
	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*		

<b>Calcutta Stock Exchange of India Ltd(CSE)</b>		
	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
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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.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Whether Compliance officer appointed</b>	
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	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	PAYAL SHARMA
Date of issue of report*	16-01-2026
Address*	Z-418B 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
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	INDUS SHARESHREE 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)	