



Sindhu Trade Links Limited

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

Ref No. STLL/BSE-NSE/2025-26/03

Dated: 11.04.2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 532029

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
Trading Symbol: SINDHUTRAD

Dear Sir,

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by the shareholder.

Please take the same on record.

Thanking you,

Yours faithfully,

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Annexure to our letter dated April 11, 2025 for loss of share certificate(s)

SINDHU TRADE LINKS LIMITED FV-1 AFTER SPLIT

Details of Letter of Confirmation issued on - April 11, 2025 in lieu of share certificate(s) lost

| S.No | Folio No. | Name of the Shareholder(s) | No. of Shares | Old Certificate No.(s) | New Certificate No.(s) | LETTER OF CONFIRMATION No.(s) | Distinctive No.(s) From | Distinctive No.(s) To |
|-------|-----------|----------------------------|---------------|------------------------|------------------------|-------------------------------|-------------------------|-----------------------|
| 1 | 004044 | SANJAY SINGH | 13425200 | 854 | 895 | 13 | 555583701 | 569008900 |
| Total | | | 13425200 | | | | | |