

Date: July 23, 2021

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

**Sub.: Submission of Reconciliation of Share Capital Audit Report for the
Quarter ended June 30, 2021**

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report
for the quarter ended June 30, 2021.

Kindly take the above documents on record and acknowledge the receipt.

Thanking you,

Yours truly,
For Netlink Solutions (India) Limited

Rupa Minesh Modi
Whole-Time Director
(DIN: 00378383)

Encl.: As above



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30 TH JUNE, 2021	
2. ISIN	INE040F01033	
3. Face Value	Rs. 10/- per share	
4. Name of the Company	Netlink Solutions (India) Limited	
5. Registered Office Address	507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai – 400 053 IN	
6. Correspondence Address	Same as above	
7. Telephone & Fax Nos	022 26335583/4, 26371422/1522 Fax: 022 26371746	
8. Email address	netlink@easy2source.com	
9. Names of the Stock Exchanges Where the Company's securities are listed	BSE Limited	
10. Issued Capital	2529225	
11. Listed Capital (Exchange-wise)	2529225	
	BSE	
12. Held in dematerialised form in CDSL	568181	22.46
13. Held in dematerialised form in NSDL	1961044	77.54
14. Physical	NIL	NIL
15. Total No. of shares (12+13+14)	2529225	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	Nil	

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

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Nil	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. **Register of Members is updated (Yes / No)**

Yes

If not, updated upto which date

19. **Reference of previous quarter with regards to excess dematerialised shares, if any.**

NIL

20. **Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?**

NA

21. **Mentioned 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	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22. **Name, Telephone & Fax No. of the Compliance Officer of the Co.**

Ms. Kavita Thakur

Mobile No:9930722023

