



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789



April 16, 2022

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 March 31, 2022

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022.

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

Thanking you,

Yours truly,
For Netlink Solutions (India) Limited

Rupa Minesh Modi
Executive Director & CFO
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
Telefax:+91 22 28706523; Mobile: 93243 10151; E-mail:siroyam@gmail.com; www.msiroya.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended		March 31, 2022
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 100
11. Listed Capital (Exchange-wise)		2529225 100
	BSE	
12. Held in dematerialised form in CDSL		1142956 45.19
13. Held in dematerialised form in NSDL		1386269 54.81
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

23. **Name, Address, Tel. & Fax No., Regn. no. of the Auditor**

M Siroya and Company, Company Secretaries, A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens Rajendra Nagar, Borivali (E), Mumbai – 400 066. Tel.: 022 28706523/24; 28546523 CP No. 4157
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24. **Appointment of common agency for share registry work**

If yes (name & address)

Adroit Corporate Services Pvt. Ltd.
19-20, Jafferbhoy Industrial Estate,
Makwana Road, Marol Naka,
Andheri (E), Mumbai 400059

25. **Any other detail that the auditor may like to provide. (e. g. BIFR company, delisting from SE, company changed its name etc.)**

Nil

For M Siroya and Company
Company Secretaries

Mukesh Siroya
Proprietor
CP No.: 4157
Membership No.: FCS 5682
UDIN: F005682D000135812
Date: April 16, 2022
Place: Mumbai