



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



January 06, 2026

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

**Sub.: Submission of Confirmation Certificate under Regulation 74(5) of
Securities and Exchange Board of India (Depositories and participants)
Regulations, 2018 for the Quarter ended December 31, 2025**

Dear Sir/Madam,

Please find enclosed herewith the Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the third quarter ended December 31, 2025 received from Adroit Corporate Services Private Limited, Registrar and Transfer agent of the Company.

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

Thanking you,

Yours truly,
For Netlink Solutions (India) Limited

**Minesh Modi
Whole-Time Director
DIN: 00378378**

Encl.: As above



02 January 2026

To ,

NETLINK SOLUTIONS (INDIA) LIMITED

507 LAXMI PLAZA, LAXMI IND

NEW LINK ROAD, ANDHERI (W

MUMBAI 400053

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com

CIN: U67190MH1994PTC079160