



**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

July 12, 2024

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, 2024**

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024.

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

Thanking you,

Yours truly,  
**For Netlink Solutions (India) Limited**

**Minesh  
Vasantla  
I Modi**

Digitally signed by Minesh Vasantla  
Modi  
DN: c=IN, o=Personal, title=2568,  
pseudonym=ZODQIThCkR8qkTLQPI  
D1jB58kR7w,  
2.5.4.20-9c872c51e96bc7a2070b1a0e3  
7b723a2085de361f810bd971d4d59f5bc  
cf3d1, postalCode=400058,  
st=Maharashtra,  
serialNumber=59c849b5fc318e46ad64  
6054a609e3891538ced7465231907b07  
63786761c91, cn=Minesh Vasantla  
Modi  
Date: 2024.07.12 12:46:21 +05'30'

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

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. <b>For Quarter Ended</b>	June 30, 2024	
2. <b>ISIN</b>	INE040F01033	
3. <b>Face Value</b>	Rs. 10/- per share	
4. <b>Name of the Company</b>	<b>Netlink Solutions (India) Limited</b>	
5. <b>Registered Office Address</b>	507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai – 400 053 IN	
6. <b>Correspondence Address</b>	Same as above	
7. <b>Telephone &amp; Fax Nos</b>	022 26335583/4, 26371422/1522 Fax: 022 26371746	
8. <b>Email address</b>	<a href="mailto:netlink@easy2source.com">netlink@easy2source.com</a>	
9. <b>Names of the Stock Exchanges Where the Company's securities are listed</b>	BSE Limited	
	<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10. <b>Issued Capital</b>	2529225	100
11. <b>Listed Capital (Exchange-wise)</b>		
<b>BSE</b>	2529225	100
12. <b>Held in dematerialised form in CDSL</b>	1185357	46.87
13. <b>Held in dematerialised form in NSDL</b>	1343868	53.13
14. <b>Physical</b>	NIL	NIL
15. <b>Total No. of shares (12+13+14)</b>	2529225	100.00
16. <b>Reasons for difference if any, between (10&amp;11), (10&amp;15), (11&amp;15):</b>	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
<b>Confirmed after 21 Days</b>	Nil	Nil	NA
<b>Pending for more than 21 days</b>	Nil	Nil	NA

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

Ms. Aarushi Lad  
  
Company Secretary & Compliance Officer  
  
Mobile No: 8767446156

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

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  
KUMAR SIROYA**

Digitally signed by MUKESH KUMAR  
SIROYA  
DN: cn=IN, postalCode=400066,  
o=MUMBAI SECRETARIES, streetName=MUMBAI,  
i=MUMBAI, o=Person, serialNumber=1, c=IN, postalCode=400066,  
cn=MUKESH SIROYA, email=MUKESH.SIROYA@SIROYA.COM,  
email=MUKESH.SIROYA@SIROYA.COM,  
Date: 2024.07.12 12:51:32 +05'30'

**Mukesh Siroya**  
**Proprietor**  
**CP No.: 4157**  
**Membership No.: FCS 5682**  
**PR no: 1075/2021**  
**UDIN: F005682F000726666**  
**Date: July 12, 2024**  
**Place: Mumbai**