

## 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

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 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	30 <sup>™</sup> JUNE, 2021		
2. 3.	ISIN Face Value	INE040F01033 Rs. 10/- per share		
4. 5.	Name of the Company Registered Office Address	Netlink Solutions (In 507, Laxmi Plaza, Lax Estate, New Link Roa Mumbai – 400 053 IN		
6. 7.	Correspondence Address Telephone & Fax Nos	Same as above 022 26335583/4, 26371422/1522 Fax: 022 26371746		
8.	Email address	netlink@easy2source	e.com	
9.	Names of the Stock Exchanges Where the Company's securities are listed	BSE Lim		ited
			Number of shares	% of Total Issued Capital
10. 11.	Issued Capital Listed Capital (Exchange-wise)		2529225	100
	BSE		2529225	100
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),		Nil	

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

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

<sup>\*\*\*</sup> 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

24. Appointment of common agency for share registry work

If yes (name & address)

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

Adroit Corporate Services Pvt. Ltd. 17/20, Jafferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059

Nil

For M Siroya and Company Company Secretaries

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Mukesh Siroya Proprietor CP No.: 4157

Membership No.: FCS 5682 UDIN: F005682C000677463

Date: July 23, 2021 Place: Mumbai