



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 18, 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 December 31, 2020

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2020.

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

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066

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: +91-9930722023

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



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066

24. **Appointment of common agency for share registry work**


If yes (name & address)

Adroit Corporate Services Pvt.
Ltd.
19/20, Jaferbhoy Industrial
Estate, 1st Floor, 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: F005682B002054190



Date: January 18, 2021
Place: Mumbai