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 (Madhůkunj), Near Ekta Bhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066

Tele fax:+91 22 28706523; Mobile: 93243 10151; E-mail:siroyam@gmail.com; www.msiroya.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31st December, 2020		
2. 3.	ISIN Face Value	INE040F01033 Rs. 10/- per share		
4. 5.	Name of the Company Registered Office Address	Netlink Solutions (Ind 507, Laxmi Plaza, Laxm New Link Road, Andher 400 053 IN	i Industrial Estate,	
6. 7.	Correspondence Address Telephone & Fax Nos	Same as above 022 26335583/4, 2637 022 26371746	1422/1522 Fax:	
8.	Email address	netlink@easy2source.co	<u>om</u>	
9.	Names of the Stock Exchanges Where the Company's securities are listed		BSE Limit	ced
			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		454946	17.99
13.	Held in dematerialised form in NSDL		2074279	82.01
14.	Physical		NIL	NIL
15.	Total No. of shares (12+13+14)		2529225	100.00
4				
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:



M Siroya and Company Company Secretaries

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

Particulars***	No. of	Applied	Listed on Stock	Whether	Whet	In-prin.
	shares	/ Not	Exchanges (Specify	intimated	her	appr.
	2 2	Applied	Names)	to CDSL	intim	pending for '
	× 0	for			ated	SE (Specify
		listing		la la	to	Names)
	*				NSDL	
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	. 2
	If not, updated upto which date	7	
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)

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

and c

CP No. 4157

Adroit Corporate Services Pvt. Ltd. 19/20, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059

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