



**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 27, 2022

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, 2021**

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2021.

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  
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	December 31, 2021	
2. ISIN	INE040F01033	
3. Face Value	Rs. 10/- per share	
4. Name of the Company	Netlink Solutions (India) Limited	
5. Registered Office Address	507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai – 400 053 IN	
6. Correspondence Address	Same as above	
7. Telephone & Fax Nos	022 26335583/4, 26371422/1522 Fax: 022 26371746	
8. Email address	netlink@easy2source.com	
9. Names of the Stock Exchanges Where the Company's securities are listed	BSE Limited	
10. Issued Capital		
11. Listed Capital (Exchange-wise)		
	BSE	
12. Held in dematerialised form in CDSL	Number of shares	% of Total Issued Capital
13. Held in dematerialised form in NSDL	2529225	100
14. Physical	2529225	100
15. Total No. of shares (12+13+14)	510241	20.17
	2018984	79.83
	NIL	NIL
	2529225	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	Nil	

BSE



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
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**

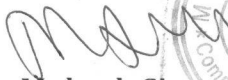

If yes (name & address)

Adroit Corporate Services Pvt. Ltd.  
19, 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 Siroya**  
**Proprietor**  
**CP No.: 4157**  
**Membership No.: FCS 5682**  
**UDIN: F005682C002299655**  
**Date: January 27, 2022**  
**Place: Mumbai**