



**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](mailto:netlink@easy2source.com)

Website : [www.nsil.co.in](http://www.nsil.co.in)

CIN NO : L45200MH1984PLC034789

January 23, 2025

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, 2024**

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024.

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



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**Aditya Infotech**

# **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, 2024
2. ISIN	INE040F01033
3. Face Value	Rs. 10/- per share
4. Name of the Company	<b>Netlink Solutions (India) Limited</b>
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	<a href="mailto:netlink@easy2source.com">netlink@easy2source.com</a>
9. Names of the Stock Exchanges Where the Company's securities are listed	BSE Limited
10. Issued Capital	2529225
11. Listed Capital (Exchange-wise)	100
	2529225
	100
12. Held in dematerialised form in CDSL	1177648
13. Held in dematerialised form in NSDL	1351577
14. Physical	NIL
15. Total No. of shares (12+13+14)	2529225
	100.00
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 :**

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

Nil
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**For M Siroya and Company**  
***Company Secretaries***

**Mukesh Siroya**  
**Proprietor**  
**CP No.: 4157**  
**Membership No.: FCS 5682**  
**PR no: 1075/2021**  
**UDIN: F005682F003766263**  
**Date: 23.01.2025**  
**Place: Mumbai**