



Date:13.02.2023

To,
The Listing Compliance,
BSE Limited,
1* Floor, P.J.Tower,
Dalal Street, Fort, Mumbai 400 001.

Dear Sir/madam,

Sub: Delay in submission of disclosures of Related Party Transactions on a consolidated basis for the quarter ended 30th September, 2022

This has reference to your mail dated 27.12.2022 intimating that company has not complied with the Regulation 23 (9) under SEBI (LODR) Regulations, 2015 on disclosures of Related Party Transactions on a consolidated basis for the quarter ended 30th September 2022 and, in this regard, levying a fine of Rs 177000 as fine (Inclusive of GST) the same was placed before the Board of Directors in their meeting held on 13th February, 2023 and the Board of Directors after due inquiry into the same was of the view that the delay was inadvertently caused . The Board ensures of no such delay in any manner whatsoever. Also the Company has duly paid the penalty as per Circular no. SEBI/HO/CFD/CMD/CIR/P/2018/77 dated May 3 2018 issued by Securities and Exchange Board of India (SEBI).

Further we would like to state that our Company has always been meticulous in complying with all the Laws and Regulations in its true letter and spirit and would strive to put continuing efforts for the same.

Thanking you,

Yours Faithfully,
For Nettlinx Limited



Dr. Manohar Loka Reddy
Managing Director
DIN:00140229