

Date: 16.11.2021

<p>To The Listing Manager Listing Department, <b>The Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.</p>	<p>To The Listing Manager, Listing Department, <b>The Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000</p>
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Sub: Disclosures of related party transactions on a consolidated basis- Reg 23(9)

Ref:

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transactions, on a consolidated basis, for the half year ended 30<sup>th</sup> September, 2021. The same have been published on the website of the Company at [www.NETTLINX.COM](http://www.NETTLINX.COM)

Disclosure as per 23(9) of SEBI(LODR),2015 of Related party transactions on a consolidated basis as prescribed in Ind AS-24 are given below:

a) Subsidiary Company	Type
1. Nettlinx Technologies Private Limited(Subsidairy of Nettlinx Realty Private Limited)	Wholly Owned Subsidiary Company
2. Nettlinx Realty Private Limited	Wholly Owned Subsidiary Company
3. Sri Venkateswara Green Power Projects Limited	Step Down Subsidiary
4. Nettlinx INC	Wholly Owned Subsidiary Company
5. Salion SE	Subsidiary Company

b) Key Managerial Personnel	Designation
1. Dr.Manohar Loka Reddy	Managing Director and KMP
2. Shri. Venkateswara Rao Narepalem	CFO and KMP
3. Mr.Sairam Gandikota	Company Secretary & Compliance Officer

