

Date: 08.07.2023

<p>To, The Listing Manager Listing Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.</p>	<p>To The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.</p>
--	--

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 55A OF SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 1996

Ref: Scrip Code - 511658 – NETTLINX LIMITED

Dear Sir/Madam,

With reference to the subject cited above, please find the enclosed Reconciliation of Share Capital Audit Report under Regulation 55A Of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 for the Quarter ended 30th day of June, 2023.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited

Sai Ram Gandikota
Company Secretary & Compliance Officer



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER AND YEAR
ENDED 30TH JUNE 2023**

1. For the Quarter ended : 30th June, 2023
2. ISIN : 1) INE027D01019-Equity Shares
3. Face Value : Rs.10/- each
4. Name of the Company : M/s. NETTLINX LIMITED
5. Registered Office Address : 5-9-22, Flat No.303, 3rd Floor, My Home
Sarovar Plaza, Secretariat, Saifabad,
Hyderabad – 500063, Telangana.
6. Correspondence Address : As above
7. Telephone & Fax Nos : Tel: 040-23232200
8. Email Address : secretarial@nettlinx.org
9. Name of the Stock Exchanges where the
Company's Securities are listed : 1. Bombay Stock Exchange Limited
2. Metropolitan Stock Exchange of India Limited

10. Issued Capital :

Particulars	Number of Shares	% of total issued Capital
Equity Shares	2,41,76,624	100%

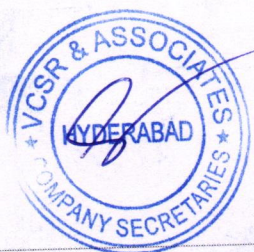
11. Listed Capital (Exchange wise) :

Bombay Stock Exchange	Metropolitan Stock Exchange India Limited
2,41,76,624 Shares	2,41,76,624 Shares

12. Held in Dematerialised form in CDSL : 4161419

13. Held in Dematerialised form in NSDL : 19211474

UDIN: A017738E000570774



14. Physical : 803731
15. Total No. of shares (12+13+14) : 24176624
16. Reasons for difference if any, between
(10 & 11), : Nil
- (10 & 15) and : Nil
- (11 & 15) : Nil

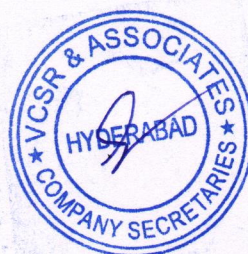
17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

During the Financial Year 2022-2023, on 18.11.2022, The Company has allotted 625000 convertible share warrants pursuant to in-principle approvals received from the stock exchanges.

However, out of the said convertible warrants, 300000 warrants have converted in to Equity shares on 03.03.2023 for which trading approval granted by BSE and MSEI ON Wednesday, April 5, 2023, listed with effective from Thursday, April 6, 2023 and for 325000 convertible share warrants converted into equity shares on 12.04.2023 for which trading approval granted on 09.05.2023 listed with effective from Wednesday, May 10, 2023.

The company has allotted 12088312 bonus equity shares in the ratio of 1:1 on 25.04.2023 for which the trading approval granted by BSE and MSEI on 11.05.2023 listed with effective from Friday, May 12, 2023.

18. Register of Members is updated : Yes, updated
(yes / no) if not updated up to which date
19. Reference of previous quarter with : Not Applicable
Regards to excess dematerialized shares,
if any
20. Has the Company resolved the matter : Not Applicable
Mentioned in point no.19 above in the
Current quarter? If not, reason why?



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.ofDemat requests	No.of Requests	No.of Shares	Reasons for Delay
Confirmed After 21 days	Nil	Nil	--
Pending for more than 21 days	Nil	Nil	--

22. Name, Telephone & Fax No. of the : Sai Ram Gandikota,
Compliance Officer of the Company : Company Secretary and Compliance Officer
: Tel: 040- 23232123.

23. Name, address, Tel &Fax .No., : Upender Reddy Sama
Registration No. of the Certifying 305 A&B, 3rd Floor,
Company Secretary Pancom Business Centre, Ameerpet
Hyderabad – 500 073
Tel: 040-40078155
C.P.No.6877, A.C.S. No.17738

24. Appointment of Common agency : Venture Capital And Corporate Investments Private Limited.
for share registry work “AURUM”, Door No.4-50/P-II/57/4F & 5F, Plot No.57,
4th & 5th Floors, Jayabheri Enclave Phase – II,
Gachibowli, Hyderabad – 500 032,
Phone : +91 040 23818475/35164940

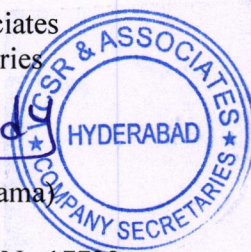
25. Any other details that the Company : Nil
Secretary may like to provide

Place : Hyderabad
Date : 08.07.2023

For VCSR& Associates
Company Secretaries

S.U. Reddy
(Upender Reddy Sama)
Partner

C.P. No: 6877, ACS No.17738
UDIN: A017738E000570774



UDIN: A017738E000570774