

Date: 11.07.2024

To, Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22-22721919. To, Listing Manager, Listing Compliance, Metropolitan Stock Exchange of India Limited, 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla, (West), Mumbai-400 070

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

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 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th day of June, 2024.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s. Nettlinx Limited

2' Tajoon

Sai Ram Gandikota Company Secretary & Compliance Officer

US VCSR & ASSOCIATES Company Secretaries

8-3-945, 3rd Floor, F. No. 305 A & B Pancom Business Centre, Ameerpet Hyderabad - 500 073, Telangana, India. Tel : +91 (040) - 23743021, 40078155 E-mail : chveeru@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30th JUNE 2024

1. For the Quarter ended

: 30th June, 2024

- 2. ISIN
- 3. Face Value
- 4. Name of the Company
- 5. Registered Office Address

- : INE027D01019-Equity Shares
- : Rs.10/- each

:M/s. NETTLINX LIMITED

:5-9-22, Flat No.303, 3rd Floor,

- 6. Correspondence Address
- 7. Telephone & Fax Nos
- 8. Email Address
- 9. Name of the Stock Exchanges where the

Company's Securities are listed

10. Issued Capital

My Home Sarovar Plaza, Secretariat, Saifabad, Hyderabad –500063, Telangana.

: As above

: Tel: 040-23232200

:secretarial@nettlinx.org

: 1.Bombay Stock Exchange Limited

2.Metropolitan Stock Exchange of India Limited

| 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 | | |



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| 12. Held in Dematerialised form in CDSL | : 4963731 |
|---|------------|
| 13. Held in Dematerialised form in NSDL | : 18497462 |
| 14. Physical | : 715431 |
| 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:

| Particulars | No. of Shares | Applied/ not applied for listing | Listed on Exchanges | Whether Intimated to CDSL | Whether Intimated to NSDL | In principal approval pending for SE |
|-------------|------------------|--|------------------------|---------------------------------|---------------------------------|--|
| Nil | Nil | Nil | Nil | Nil | Nil | Nil |

- Register of Members is updated
 (yes / no) if not updated up to which date
- 19. Reference of previous quarter with if any

20. Has the Company resolved the matter Mentioned in point no.19 above in the Current quarter? If not, reason why? : Yes, updated

: Nil

: Not Applicable



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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 | |
| Pending for more than 21 days | Nil | Nil | |

22. Name, Telephone & Fax No.of the

Compliance Officer of the Company

23. Name, address, Tel & Fax .No., Registration No. of the Certifying Company Secretary Sai Ram Gandikota,
Company Secretary and Compliance Officer
Tel: 040-23232123.

: Ch. Veeranjaneyulu 305 A&B, 3rd Floor, Pancom Business Centre, Ameerpet Hyderabad – 500 073, Telangana Tel: 040-23743021 C.P.No.6392, F.C.S. No.6121

24. Appointment of Common agency Private for share registry work

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

Place : Hyderabad Date : 10.07.2024 M/s. Venture Capital And Corporate Investments Limited,
"AURUM", Door No.4-50/P-II/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave, Phase – II, Gachibowli, Hyderabad – 500 032, Telangana, India.

> For VCSR & Associates Company Secretaries (Ch. Veeranjaneyulu) Partner C.P.No.6392, M No.F6121 UDIN: F006121F000714015 Peer Review No:751/2020

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: Nil