

Date: 17.04.2023

To, The Listing Manager Listing Department, The Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited , Building A, Unit 2054, 2 nd Floor, Piramal Agasrya Corporate park, L.B.S Road, Kurla West, Mumbai - 400070. India.
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SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 55A OF SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996.

Ref: Scrip Code - 511658 – NETTLINX LIMITED

Dear Sir/Madam,

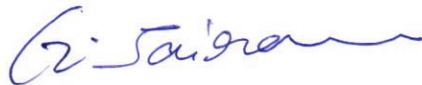
With reference to the subject cited above, please find the enclosed Reconciliation of Share Capital Audit Report under Regulation 55A Of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 for the Quarter ended 31st day of March, 2023.

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 31ST MARCH 2023**

1. For the Quarter ended : 31st March, 2023
2. ISIN : 1) INE027D01019-Equity Shares
2) INE027D13022 (For Convertible Share Warrants)
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	1,17,63,312	100%
Convertible Share warrants (No. of shares Underlying convertible warrants)	3,25,000	2.68% (Assuming full conversion of convertible securities) (As a percentage of diluted share capital)



UDIN: A017738E000114846

Bombay Stock Exchange	Metropolitan
	Stock Exchange India Limited
1,17,63,312 Shares	1,17,63,312 Shares

12. Held in Dematerialised form in CDSL : 2073279

13. Held in Dematerialised form in NSDL : 9279255

14. Physical : 410778

15. Total No. of shares (12+13+14) : 11763312

16. Reasons for difference if any, between
(10 & 11), : Nil

(10 & 15) and : Nil

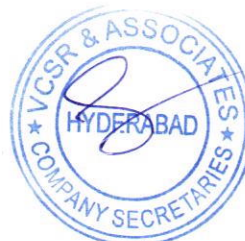
(11 & 15) : Nil

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 BSE and MSEI. Out of 625000 convertible warrants, 300000 warrants converted into Equity shares, the Board of Directors of the company has allotted 300000 shares on 03.03.2023.

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
Convertible share warrants	300000	The company has got listing approval from BSE vide their letter dated 29.03.2023 and from MSEI vide their letter dated 15.03.2023. The company has got trading approval for 300000 Equity shares allotted on 03.03.2023 from BSE and MSEI on 05.04.2023.	1.Bombay Stock Exchange 2.Metropolitan Stock Exchange of India Limited	Yes	Yes	No

18. Register of Members is updated : Yes, updated
(yes / no) if not updated up to which date

UDIN: A017738E000114846



19. Report in previous quarter with
Regards to excess dematerialized shares,
if any

: Not Applicable

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

: Not Applicable

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

: Sai Ram Gandikota, CS & Compliance Officer
: Tel: 040- 23232123.

23. Name, address, Tel &Fax .No.,
Registration No. of the Certifying
Company Secretary

: Upender Reddy Sama
305 A&B, 3rd Floor,
Pancom Business Centre, Ameerpet
Hyderabad – 500 073
Tel: 040-23743021
C.P.No.6877, A.C.S. No.17738

24. Appointment of Common agency
Private for share registry work

: M/s. Venture Capital And Corporate Investments
Limited, H.No.12-10-167, Bharat Nagar,
Hyderabad-500018, Telangana.

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

:

Out of 625000 convertible warrants, 300000 warrants converted into Equity shares, the Board of Directors of the company has allotted 300000 equity shares on 03.03.2023 for which the company has got listing approval from BSE vide their letter dated 29.03.2023 and from MSEI vide their letter dated 15.03.2023. The company has got trading approval for allotment of shares made on 03.03.2023 from BSE and MSEI on 05.04.2023.

Place : Hyderabad
Date : 17.04.2023



For VCSR& Associates
Company Secretaries

S.U.Reddy

(Upender Reddy Sama)
Partner

C.P.No: 6877, ACS No.17738
UDIN: A017738E000114846

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