

Date: 06.04.2024

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), 2^{nd} 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 31st day of March, 2024.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s. Nettlinx Limited

Sai Ram Gandikota Company Secretary & Compliance Officer

E-mail: info@nettlinx.org | URL: www.nettlinx.com

8-3-945, 3rd Floor

F. No. 305 A & B, Pancom Business Centre

Ameerpet, Hyderabad - 500 073 Mail Id: upenderacs@gmail.com

Mob::9908564455

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST MARCH 2024

1. For the Quarter ended

3. Face Value

2. ISIN

4. Name of the Company

5. Registered Office Address

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

: 31st March, 2024

: 1) INE027D01019-Equity Shares

: Rs.10/- each

:M/s. NETTLINX LIMITED

:5-9-22, Flat No.303,3rd Floor, 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		
Bollioay Stock Exchange	Stock Exchange		
4	India Limited		
2,41,76,624 Shares	2,41,76,624 Shares		



UDIN: A017738F000046569



#8-3-945, 3rd Floor F. No. 305 A & B, Pancom Business Centre Ameerpet, Hyderabad - 500 073

Mail Id : upenderacs@gmail.com

Mob:: 9908564455

12. Held in Dematerialised form in CDSL : 4558025

13. Held in Dematerialised form in NSDL : 18870768

14. Physical : 747831

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 Applied/	Listed on				
)		not applied for listing	Exchanges	Whether Intimated to CDSL	Whether Intimated to	In principal approval
Nil	Nil	Nil	Nil	Nil	NSDL Nil	pending for SE

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

: Yes, updated

19. Reference of previous quarter with if any

: Nil

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

: Not Applicable



UDIN: A017738F000046569



#8-3-945, 3rd Floor

F. No. 305 A & B, Pancom Business Centre

Ameerpet, Hyderabad - 500 073 Mail Id : upenderacs@gmail.com

Mob:: 9908564455

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

: Sai Ram Gandikota,

Company Secretary and Compliance Officer

Compliance Officer of the Company

: 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, Telangana

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,

"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.

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

: Nil

For VCSR& Associates Company Secretaries

Place: Hyderabad Date: 06.04.2024 (Upender Reddy Sama) Partner

C.P. No: 6877, ACS No.17738 UDIN: A017738F000046569

UDIN: A017738F000046569