

Date: 10.01.2024

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 December, 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

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 DECEMBER 2023

1. For the Quarter ended

2. ISIN

3. Face Value

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 December, 2023

: 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		
7	Stock Exchange		
	India Limited		
2.41.76.624 Shares	2.41.76.624 Shares		



UDIN: A017738E003170162



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 : 4300917

13. Held in Dematerialised form in NSDL : 19113976

14. Physical : 761731

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	Whether	Whether	In principal
	Shares	not applied	Exchanges	Intimated to	Intimated to	approval
		for listing		CDSL	NSDL	pending for SE
Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

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

: 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	No. of Shares	Reasons for
*	Requests	E .	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., 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

HYDERABAD

For VCSR& Associates Company Secretaries

Place: Hyderabad Date: 10.01.2024 (Upender Reddy Sama)

Partner

C.P. No: 6877, ACS No.17738 UDIN: **A017738E003170162**

J. V. Reddy