

Date: 09.01.2023

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,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp.
Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

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 December, 2022.

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
ENDED 31ST DECEMBER, 2022**

1. For the Quarter ended : 31st December, 2022
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
Limited 2.Metropolitan Stock Exchange of India
10. Issued Capital :

Particulars	Number of Shares	% of total issued Capital
Equity Shares	1,14,63,312	100%
Convertible Share share warrants (No. of shares Underlying convertible share warrants)	6,25,000	5.17% (Assuming full conversion of convertible securities(As a percentage of diluted share capital)

UDIN: A017738D002917602



11. Listed Capital (Exchange wise) :

Bombay Stock Exchange	Metropolitan Stock Exchange India Limited
1,14,63,312 Shares	1,14,63,312 Shares

12. Held in Dematerialised form in CDSL : 1929132

13. Held in Dematerialised form in NSDL : 9121302

14. Physical : 412878

15. Total No. of shares (12+13+14) : 11463312

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

(10 & 15) and : Nil

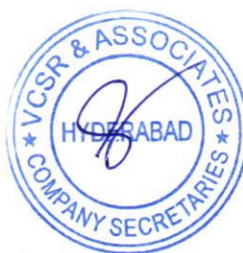
(11 & 15) : Nil

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. As the company has allotted convertible share warrants, there is no change in the paid-up share capital of the company.

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

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

19. Reference of previous quarter with : Nil
Regards to excess dematerialized shares, if any



UDIN: A017738D002917602

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.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	--

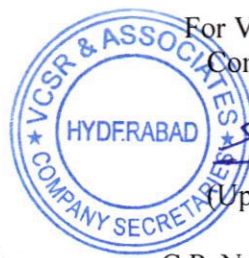
22. Name, Telephone & Fax No.of the : Sai Ram Gandikota,
Company Secretary and Compliance Officer
Compliance Officer of the Company : Tel: 040- 23232123.

23. Name, address, Tel & Fax .No., : Upender Reddy Sama
Registration No. of the Certifying 305 A&B, 3rd Floor,
Company Secretary Pancom Business Centre, Ameerpet
Hyderabad – 500 073
Tel: 040-23743021
C.P.No.6877, A.C.S. No.17738

24. Appointment of Common agency : M/s. Venture Capital And Corporate Investments
Private for share registry work Limited, H.No.12-10-167, Bharat Nagar,
Hyderabad-500018, Telangana.

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

Place : Hyderabad
Date : 09.01.2023

For VCSR & Associates
Company Secretaries

S.V.Reddy
(Upender Reddy Sama)
Partner
C.P. No: 6877, ACS No.17738
UDIN: A017738D002917602

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