

Date: 06.01.2025

To, To, Listing Manager, Listing Manager, Listing Compliance, Listing Compliance, Bombay Stock Exchange Limited, Metropolitan Stock Exchange of India Phiroze Jeejeebhoy Towers, Limited, Dalal Street, Mumbai- 400001. 205(A), 2^{nd} Floor, Piramal Agastya Phones: 91 -22-22721233 / 4, Corporate Park, Kamani Junction, LBS Fax: 91 -22-22721919. 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, 2024.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s. Nettlinx Limited

Sai Ram Gandikota
Company Secretary & Compliance Office

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 31st DECEMBER, 2024

1. For the Quarter ended

: 31st December, 2024

2. ISIN

: 1) INE027D01019-Equity Shares

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

: 1.Bombay Stock Exchange Limited

Company's Securities are listed

2. Metropolitan Stock Exchange of India Limited

10. Issued Capital

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 : 5468129

13. Held in Dematerialised form in NSDL : 17997064

14. Physical : 711431

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	Listed on Exchanges	Whether Intimated to	Whether Intimated to	In principal 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 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 : 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

: 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

Digitally signed by VEERANJANEYULU
CHIRUMAMILLA
DN: c=IN, o=PERSONAL, title=1175,
pseudonym=cfff6a31eb754852be58ddb2635e1
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2.5.4.20=5e592a766cfdb3dccdb06c27fa8920322
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postalCode=500049, st=Telangana,
serialNumber=6f1a0451a25e5e73689050dcba60
7aae40e0accf388208811489f19956a8a444,
cn=VEERANJANEYULU CHIRUMAMILLA
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(Ch. Veeranjaneyulu)
Partner
C.P.No.6392, F.C.S. No.6121
PEER REVIEW:751/2020

Place: Hyderabad Date: 06.01.2025