



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789



April 16, 2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Sub.: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the Quarter ended March 31, 2020.

Dear Sir / Madam,

Please find enclosed herewith a Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018, for the Quarter ended March 31, 2020 received from Adroit Corporate Services Private Limited, Registrar and Share Transfer agent of the Company.

Kindly take the above documents on record and acknowledge the receipt.

Thanking you,

Yours truly,
For Netlink Solutions (India) Limited

Rupa Minesh Modi
Whole-Time Director
(DIN: 00378383)

Encl.: As above



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Aditya Infotech

07 April 2020

To,
NETLINK SOLUTIONS (INDIA) LIMITED
507 LAXMI PLAZA, LAXMI IND
NEW LINK ROAD, ANDHERI (W

MUMBAI 400053

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.