



NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

NFCSL/SE/2024-25/026

Dated: 05.11.2024

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 539110

The Manager,
Listing Department,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor,
Piramal Agastaya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West),
Mumbai - 400 070

Symbol: NFCSL

Sub: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 - RESIGNATION OF AUDITORS

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements Regulation 2015, read with SEBI Circular No: CIR/CFD/CMD1/114/219 dated October 18, 2019, we wish to inform you that M/s K R Aggarwal & Associates, Chartered Accountants having Firm Number: 030088N, Statutory Auditors of the Company have tendered their resignation vide their letter dated: 05.11.2024 informing their inability to continue as the statutory Auditors of the Company w.e.f. 05.11.2024. However, as per their resignation they will issue limited review report for the quarter/ half-year ended on 30.09.2024.

The Copy of the resignation letter dated 05.11.2024 with Annexure: A as received from M/s K R Aggarwal & Associates, Chartered Accountants having Firm Number: 030088N is attached herewith.

Details in respect to resignation of auditors of the company as required under Regulation 30 Read with Schedule III of the Listing Regulations. SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD/114/2019 dated October 18,2019 are annexed herewith.

Kindly take this intimation in record in Compliance with Applicable statutory provisions.

This is for your information and Records.

Thanking you,

Yours faithfully,

For NORTHLINK FISCAL & CAPITAL SERVICE LIMITED

(SHAMLI MADIA)
Managing Director
DIN: 02915048

Date: November 05, 2024

To,
The Board of Directors
Northlink Fiscal and Capital Services Limited
86, Mall Road, Ludhiana (Punjab) - 141001

Subject: Resignation as statutory auditors of Northlink Fiscal and Capital Services Limited

Dear Sirs/Madam,

We refer to our appointment as a Statutory Auditor of Northlink Fiscal and Capital Services Limited (“the Company”) pursuant to the shareholders resolution passed in the 29th Annual General Meeting dated September 30, 2023, to hold office for a term of 5 years.

However, we express our inability to continue as Statutory Auditor of the Company for commercial consideration, as we are not able to recover a reasonable portion of our time costs. However, we will issue our limited review report for quarter/half ended September 30, 2024, in compliance with paragraph 6.1 of section V-D of chapter V of the Master Circular dated July 11, 2023.

In view of the above, please accept our resignation w.e.f. the closure of business hours on November 05, 2024. Further as per the requirements of the Company Act, 2013, we shall be forwarding the copy of Form ADT-3 as filed with the Registrar of Companies, in due course.

Further to above please find attached herewith information to be obtained from the statutory auditor upon resignation as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

We have no objection in case of appointment of any other auditor by the Company.

for **K R AGGARWAL & ASSOCIATES**
Chartered Accountants
ICAI Firm Registration No.: 030088N



Kanika Aggarwal
Partner
Membership No.: 539337

Place : Ludhiana
Date : November 05, 2024

Information to be obtained from the statutory auditor upon resignation as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

S. No.	Particulars	Details
1	Name of the listed entity	Northlink Fiscal and Capital Services Limited
2	Details of the statutory auditor a. Name b. Address c. Phone Number d. E-Mail	a. K R Aggarwal & Associates, Chartered Accountants b. SCO 549/10, 1 st Floor, Sutlej Tower, Cemetery Road, Ludhiana (Punjab) – 141001 c. +91-9780019361, +91-9815167180 d. ca.kraggarwal@gmail.com, cakanika92@gmail.com
3	Details of association with the listed entity a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	a. Appointed at the 29th Annual General Meeting held on September 30, 2023 for their first term of 5 (Five) year from the conclusion 29th AGM till the conclusion of 34 th AGM to be held in calendar year 2028. b. On conclusion of the 34 th AGM (after completion of the statutory audit for the financial year ending March 31, 2028). c. We have issued our limited review report for quarter/half ended September 30, 2024 in compliance with paragraph 6.1 of section V-D of chapter V of the Master Circular dated July 11, 2023.
4	Detailed reasons for resignation	Please refer our resignation letter dated November 05, 2024
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised).	Not Applicable Not Applicable Not Applicable

K R Aggarwal

	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7	Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

for **K R AGGARWAL & ASSOCIATES**
Chartered Accountants
ICAI Firm Registration No.: 030088N



Place : Ludhiana
Date : November 05, 2024

Kanika Aggarwal
Partner
Membership No.: 539337