



**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

July 11, 2024

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

**Sub.: Submission of Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the Quarter ended June 30, 2024**

Dear Sir/Madam,

Please find enclosed herewith the Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the quarter ended June 30, 2024 received from Adroit Corporate Services Private Limited, Registrar and 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**

Minesh Vasantlal Modi

Digitally signed by Minesh Vasantlal Modi  
DN: cn=Minesh Vasantlal Modi, o=NSIL, ou=Personal, email=vasm, pseudonym=Z00Q77uCaR88qgKTLQFD1jJb388P7u,  
2.5.4.20=f6872c51e96bc7a2070b1a0e37b723  
x23850a3618155a097154d3f9f50c0ff3f1,  
postalCode=400058, st=Maharashtra,  
serialNumber=3934955f318e4f8a2446054a  
c09e38f158a0e46623190767053278a70149  
1, cn=Minesh Vasantlal Modi  
Date: 2024.07.11 18:31:36 +05'30'

**Minesh Modi**  
**Whole-Time Director**  
**(DIN: 00378378)**

Encl.: As above

01 July 2024

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.**

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 30th June, 2024, 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.**