CIN No.: L65921PB1994PLC015365

NFCSL/SE/2024 - 25/0016

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Mumbai- 400 001

Scrip Code: 539110

The Manager,

Listing Department,

Metropolitan Stock Exchange of India Limited

Dated: 12.08.2024

205(A), 2nd Floor,

Piramal Agastaya Corporate Park,

Kamani Junction, LBS Road,

Kurla (West),

Mumbai - 400 070

Symbol: NFCSL

Sub: DISCLOSURE/ DECLARATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to the Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. CIR/CFD/CMD1/162/2019 issued on 24th December, 2019, we hereby declare and confirm that there was not any compliance requirement of the above said regulation in the Company for the quarter ended on 30.06.2024.

You are requested to take on record the above on your records.

Thanking you,

Yours faithfully,

For NORTHLINK FISCAL & CAPITAL SERVICE LIMITED

(SHAMLI MADIA) Managing Director DIN: 02915048

Regd. & Corporate Office: 86, Mall Road, Ludhiana - 141 001 (Punjab) INDIA. Ph. & Fax: 0161-2449890 #90, Motia Khan, Mandi Gobindgarh

Email: northlink86mall@gmail.com | Website: www.northlink.co.in