



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



October 06, 2023

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 and Half year ended September 30, 2023

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 and Half year ended September 30, 2023 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
VASANTL
AL MODI**

Digitally signed by MINESH VASANTLAL MODI
DN: c=IN, postalCode=400058,
ou=NSIL, o=NSIL, st=RA, street=MUMBAI, |, m=MUMBAI,
ou=Personal,
serialNumber=590498561318e4f0a26546054660
9a2891538ac0e74652319070763780761c91,
pseudoym=16179900984548422934678215
922,
2.5.4.20=9c872c51e96bc7a2070b1a0e37b723a2
085d36f810d097104d59f5b0c3d1,
email=MINESH.VASANTLAL@NSIL.CO.IN,
cn=MINESH VASANTLAL MODI
Date: 2023.10.06 10:51:18 +05'30'

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

Encl.: As above



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Aditya Infotech

03 October 2023

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 September, 2023, 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.