



Date: 18th May, 2022

To Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22- 22721919.	To Listing Manager, Listing Compliance, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
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SUB: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2022.


REFERENCE: Scrip Code: 511658 ISIN: INE027D01019

Dear Sir/Madam,

Please find enclosed herewith Annual Secretarial Compliance Report of the Company issued by VCSR & Associates, Practicing Company Secretaries, for Financial Year ended March 31, 2022, pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated February 8, 2019.

Kindly take the above on records and please acknowledge the receipt for the same.

Yours Faithfully,
For Nettlinx Limited


Sai Ram Gandikota
Company Secretary & Compliance Officer



SECRETARIAL COMPLIANCE REPORT
OF M/s. NETTLINX LIMITED
FOR THE FINANCIAL YEAR ENDED 31.03.2022

We VCSR & Associates, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by M/s. **NETTLINX LIMITED, "the listed entity"**,
- (b) the filings/ submissions made by the listed entity to the stock exchanges.
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification.

for the year ended 31.03.2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable to the Company during the review period)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the Company during the review period)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the Company during the review period)
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable to the Company during the review period)



- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 (i) SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013;(Not applicable to the Company during the review period)
 (j) SEBI (Delisting of Equity Shares) (Amendment) Regulations, 2016; (Not applicable to the Company during the review period)
 (k) SEBI (Investor Protection and Education Fund) Regulations, 2009; (Not applicable to the Company during the review period)
 (i) SEBI (Depositories Participants) Regulations, 2018;

and circulars/ guidelines issued thereunder;

and based on the above examination. We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

S. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Regulation 33 of SEBI (LODR) Regulations, 2015 for the Quarter Ended 31.03.2021.	Notice of non-compliance was served, requiring the company to pay a fine of Rs. 5,900/- (including GST)	The prescribed fee was paid to BSE on - 03.08.2021
2	Regulation 33 of SEBI (LODR) Regulations, 2015 for the Quarter Ended 31.03.2021.	Notice of non-compliance was served, requiring the company to pay a fine of Rs. 5,900/- (including GST)	The prescribed fee was paid to MSEI on 03.08.2021.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.



(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:


S. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1	BSE Ltd	Regulation 33 (3) of the SEBI (LO&DR) Regulations, 2015 ('Listing Regulations') relating to delay in submission of reviewed Financial Results of the Company for the Quarter and financial year ended 31 st March, 2021 within stipulated time	Notice of non-compliance was served, requiring the company to pay a fine of Rs. 5,900/- (including GST)	The prescribed fee was paid to BSE on 03.08.2021.
2	MSEI Limited	Regulation 33 (3) of the SEBI (LO&DR) Regulations, 2015 ('Listing Regulations') relating to delay in submission of reviewed Financial Results of the Company for the Quarter and financial year ended 31 st March, 2021 within stipulated time	Notice of non-compliance was served, requiring the company to pay a fine of Rs. 5,900/- (including GST)	The prescribed fee was paid to MSEI on 03.08.2021



(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31.03.2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

Place: Hyderabad
Date: 14.05.2022

For VCSR & Associates
Company Secretaries

(Ch. Veeranjanevulu)
Partner
C.P.No.6392, M. No. F6121

