

Date: 06.08.2021

	Date: 00.00.2021
То	То
The Listing Manager	The Listing Manager,
Listing Department,	Listing Department,
The Bombay Stock Exchange Limited,	The Metropolitan Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp.
Dalal Street, Mumbai-400001.	Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai
	- 400 098, India. Telephone : +91 22 6112 9000, Fax : +91
	22 2654 4000

Sub: Intimation regarding receipt of Resignation from Statutory Auditors of the Company in pursuance to Regulation 30(6) read with Schedule III of SEBI Listing Regulations

Ref: Scrip Code: 511658 (NETTLINX)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s C Ramachandram& Co,(FRN.. 002864S), Chartered Accountants, vide its letter dated August 06, 2021 have resigned as Statutory Auditors of the Company for the reasons stated in their communication.

A copy of the said resignation letter and Annexure–A, as per SEBI Circular No.CIR/CFD/CMD1/114/2019 dated October 18, 2019 received from the Auditors, are attached herein.

We request you to take the above disclosure on record.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited

apre

Sai Ram Gandikota Company Secretary & Compliance Officer

C. RAMACHANDRAM & CO. CHARTERED ACCOUNTANTS

3-6-237, Unit # 606, Lingapur La Builde Complex, Himayatnagar, Hyderabad - 500 029. Ph : 23264144/45, 23223787 E-mail : crcoca@gmail.com

То

The Board of Directors, Nettlinx Limited, 5-9-22,Flat No.303,3rd Floor, My Home Sarovar Plaza, Secretariat, Saifabad, Hyderabad, Telangana-500063, India.

Sub: Resignation as Auditors of your company

Ref: Nettlinx Limited

Dear Sir,

We were appointed at the AGM held on Wednesday, 27th September, 2017 as the statutory auditors of your company with respect to the Financial years beginning April 1, 2017 and ending March 31, 2022. We, however express our inability to continue as auditors for the financial year 2021-2022 due to shortage of qualified assistants and article students. Further we would like to bring to your kind notice that we do not have any objection whatsoever, for appointing any other person/ firm as statutory auditors of your company.

We are thankful for your cooperation extended to us during our tenure as your statutory auditors.

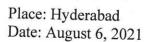
Kindly accept our resignation and confirm the same.

Thanking You

Yours Faithfully, For **C. RAMACHANDRAM & Co.**, Chartered Accountants, Firm Registration No. 002864S

PREMNA/TH DEGALA

PREMNAITH DEGA Partner // M.No:207133





C. RAMACHANDRAM & CO. CHARTERED ACCOUNTANTS

3-6-237, Unit # 606, Lingapur La Builde Complex, Himayatnagar, Hyderabad - 500 029. Ph : 23264144/45, 23223787 E-mail : crcoca@gmail.com

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: Nettlinx Limited

2. Details of the statutory auditor:

a. Name: C.RAMACHANDRAM & CO., Chartered Accountants

b. Address: 3-6-237, Lingapur La Builders, Himayathnagar, Hyderabad, Telangana-500029, India

c. Phone number: 04023264144/45

d. Email:crcoca@gmail.com

3. Details of association with the listed entity/ material subsidiary:

a. Date on which the statutory auditor was appointed:

24th Annual General Meeting of the company held on Wednesday, the 27th September, 2017 appointed as auditors of the company for a term of consecutive five years till conclusion of the 29th Annual General Meeting.

b. Date on which the term of the statutory auditor was scheduled to expire:

Conclusion of company's 29th Annual General Meeting to be held in the year 2022.

c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Limited review audit report for the quarter ended 30th June 2021 dated 06th August 2021

4. Detailed reasons for resignation: Due to shortage of qualified assistants and Article students.

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: Not Applicable.

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: Not Applicable

b. Whether the lack of information would have significant impact on the financial statements/results: Not Applicable

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

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:



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 my resignation/ resignation of my firm

FRN: 002864S

DACC

For C. RAMACHANDRAM & Co., Chartered Accountants, Firm Registration No. 002864S

PREMNATH DEGALA Partner M.No:207133

Place: Hyderabad Date: August 6, 2021