



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

April 10, 2024

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

Sub.: Submission of certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('LODR' for the financial year ended 31st March 2024.

Dear Sir/Madam,

Please find enclosed herewith the following document for the financial year, ended on 31st March 2024:

1. Certificate under LODR Regulation 40(9) for financial year ended 31st March 2024.

Kindly take the above documents on record and acknowledge the receipt.

Thanking you,

Yours truly,

For Netlink Solutions (India) Limited

MINESH

VASANTLA

L MODI

Minesh Modi

Whole-Time Director

(DIN: 00378378)

Encl.: As above

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066

Telefax:+91 22 28706523; Mobile: 93243 10151; E-mail:siroyam@gmail.com; www.msiroya.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

I, Mukesh Siroya, holding Certificate of Practice No.4157 have in my capacity as Secretary in Whole-Time Practice, examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NETLINK SOLUTIONS (INDIA) LIMITED** (“Company”) maintained by **M/s. Adroit Corporate Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **April 1, 2023** to **March 31, 2024** for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Regulations”) and based on the information provided by the Company, I hereby certify that the Company has delivered during the financial year ended on **March 31, 2024**.

- A) (i) Share Certificate(s) to the extent relating to the transfer of Shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days of the date of lodgment for transfer, excepting those rejected on technical grounds - **There was no physical transfer request(s) received during the period;** and
- (ii) Share Certificate(s) have been issued, pursuant to the Regulations, within thirty days of the date of lodgment for sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies from respective date of lodgment, excepting those rejected on technical grounds - **There was no such request(s) received during the period;**
- B) Any other information, if available - **None**.

For M Siroya and Company

Company Secretaries

MUKESH
KUMAR
SIROYA
SIROYA

Digitally signed by
MUKESH KUMAR
SIROYA
Date: 2024.04.10
13:21:58 +05'30'

Mukesh Siroya

Proprietor

CP No.: 4157

PR No: 1075/2021

Membership No.: FCS 5682

UDIN: F005682F000072661

Dated: April 10, 2024

Place: Mumbai