

Date: 11.08.2021

To The Listing Manager Listing Department, <b>The Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, <b>The Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000
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**Sub: Intimation of board comments on non-compliance (i.e. non-submission of audited financial results for the fourth quarter and financial year ended 31<sup>st</sup> March, 2021 within prescribed time period) as identified and intimated by the exchanges to the Company**

**Ref: Scrip Code: 511658 (NETTLINX)**

Dear Sir,

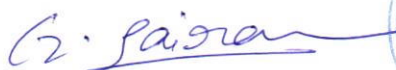
As per the advice of the Stock Exchanges, the above stated Noncompliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which has been also identified and indicate by the exchanges and the details of the fine levied have been placed before the board meeting held on 06<sup>th</sup> August, 2021. The Board of Directors at their meeting held on 06.08.2021 considered the matter and recognized that compliance of provisions is not willful on the part of the Company and it is beyond possibility due to the unavoidable circumstances.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

**For M/s.Nettlinx Limited**



**Sai Ram Gandikota**  
**Company Secretary & Compliance Officer**



**Encl: as above**

## CS Sairam

**From:** Manish Raval <Manish.Raval@bseindia.com>  
**Sent:** 29 July 2021 22:32  
**To:** 'CS@NETTLINX.ORG'  
**Cc:** bse.soplodr; bse.soplodr  
**Subject:** Fines pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020

Ref.: SOP-CReview-July2021(Reg.33 & 24A)

To  
The Company Secretary/Compliance Officer

**Company Name: Nettlinx Ltd**

**Scrip Code: 511658**

Dear Sir/Madam,

**Sub: Fines as per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020**

The company is advised to refer to Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 issued by Securities and Exchange Board of India (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Standard Operating Procedure for suspension and revocation of trading of specified securities of listed entities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:

[https://www.bseindia.com/downloads1/Guidance Note for SEBI SOP Circular.pdf](https://www.bseindia.com/downloads1/Guidance%20Note%20for%20SEBI%20SOP%20Circular.pdf)

In this regard it is observed that the company is non-compliant with the following Regulations for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed *	Fines levied for	Fine payable by the company (inclusive of GST @ 18 %) as on July 29, 2021		
			Basic Fine	GST @ 18 %	Total Fine payable
<b>Regulation 33</b> Non-submission of the financial results within the period prescribed under this regulation	Rs. 5,000/- per day till the date of compliance.	(For the quarter/year ended March 2021) <b>Late submission</b>  Financial Result late Submitted	5000	900	5900
<b>Regulation 24A</b> Non-compliance with submission of secretarial compliance report	Rs. 2,000/- per day till the date of compliance.	(For the year ended March 2021)	0	0	0
<b>Total Fine</b>			<b>5000</b>	<b>900</b>	<b>5900</b>

**\*As per the provisions of the circular the fines will continue to be computed further till the time of rectification of the non-compliance to the satisfaction of the Exchange or till the scrip of the listed entity is suspended from trading for non-compliance with aforesaid provisions.**

**The Company is therefore advised to note that as per the provisions of this circular:**

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST within 15 days from the date of this letter/email, **failing which Exchange shall, pursuant to the provisions of the aforesaid circular, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the demat account of the promoter.** The company is advised to bring the provisions of this Circular to the notice of promoter of the company.
- Further in the event of this being the second consecutive quarter of non-compliance for the Regulation 33, would result in the company being transferred to Z group and liable for suspension of trading of its equity shares.
- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

A signed scanned copy of the financial results along with the covering letter can be uploaded on the following link of Listing Centre: <http://listing.bseindia.com> (For assistance in login on listing center the company can contact helpdesk on Tel. No. 022-61363155 or email id: [listing.centre@bseindia.com](mailto:listing.centre@bseindia.com) and for XBRL related queries company may contact on Toll free no. 18002330445 or send emails to [bse.xbrl@bseindia.com](mailto:bse.xbrl@bseindia.com)).

Kindly refer to Exchange notice No. 20210331-2 dated March 31, 2021 for mode of filing of Annual Secretarial Compliance Report.

In case of any further queries / clarifications please email at [bse.soplodr@bseindia.com](mailto:bse.soplodr@bseindia.com)

Yours faithfully

**Sambhaji Solat**  
Manager  
Listing Compliance

**Manish Raval**  
Deputy Manager  
Listing Compliance

Company is requested to remit the fine amount through electronic transfer to the designated bank - details given below:

<b>Company Name</b>	<b>Netlinx Ltd</b>		
<b>Bank Name</b>	<b>Branch Name</b>	<b>Account No.</b>	<b>IFSC Code</b>
ICICI Bank Limited	CMS Branch	BSER06065	ICIC0000104

or through cheque favoring **BSE Ltd.** The company is required to submit the cheque alongwith the covering letter (format given at Annexure I below):

**Annexure-I (On letterhead of the company)**

Listing Compliance, BSE Limited, Ground Floor,  
P. J. Towers, Fort, Mumbai-400001.

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

**Remittance details:**

Scrip Code	Regulation & Quarter	Amount paid	TDS deducted, if any	Net Amount paid	<b>GST No. (Mandatory to upload on BSE Listing Centre) (*)</b>

***of company is not uploaded on the Listing Centre or Declaration for Unregistered Dealer is not received by us, company can not claim any GST input credit for the invoices raised by us.)***

**Remitted by:**

Cheque/DD No.	Date	UTR No. for RTGS /NEFT

**Compliance Officer / Company Secretary.**

- Please mention the Regulation No., Quarter, and amount of TDS deducted on the reverse side of the Cheque/Demand Draft.
- In case of payment through RTGS/NEFT, you are requested to send a soft copy of this annexure to [bse.soplodr@bseindia.com](mailto:bse.soplodr@bseindia.com)

Thanks & Regards,

**Manish Raval**

Deputy Manager

Listing Compliance,

BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India

T:22725025

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03<sup>rd</sup> August, 2021,

**Listing Compliance Department**  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai -400001, India.

**Kind Attn:** Mr. Sambhaji Solat, Manager and Mr. Manish Raval, Deputy Manager –  
Listing Compliance

**Sub:** Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR)  
Regulations, 2015 and Fines as per SEBI circular  
No.SEBI/HO/CFD/CMD/CIR/P/2020/12 Dated January 22, 2020

**Ref:** Your letter List SOP-CReview-July2021 (Reg.33 & 24A) Dated: 29.07.2021

This has reference to your aforesaid letter levying fine for non-compliance of Reg. 18(1) in relation to the Guidance note issued for SEBI (LODR) Regulations, 2015 and Standard Operating Procedure.

**Remittance details:**

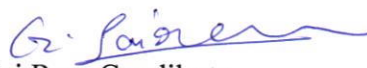
Scrip Code	Regulation & Quarter	Amount paid	TDS deducted, if any	Net Amount paid	GST No. (Mandatory to upload on BSE Listing Centre) (*)
511658	<p><b>Regulation 33</b></p> <p>Non-submission of the financial results within the period prescribed under this regulation</p> <p><b>Quarter:</b> (For the quarter/year ended March 2021) - <b>Late submission</b></p>	Rs.5,000/-	Rs.500/-	Rs.5400/-	36AABCN2263J1ZH



**Remitted by:**

<b>Cheque/DD No.</b>	<b>Date</b>	<b>UTR No. for RTGS /NEFT</b>
N215211587864655	03/08/2021	1080356813553

Your Faithfully,  
For Nettlinx Limited

  
Sai Ram Gandikota  
Company Secretary & Compliance Officer

