

Date: 23.10.2019

To

The Listing Manager

Listing Department,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001.

To

The Listing Manager,

Listing Department,

The 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.

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2019. Ref: Scrip Code - 511658 - NETTLINX LIMITED

Dear Sir/Madam,

with reference to the subject cited above, please find the enclosed Compliance Certificate Under Regulation 40(9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2019.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

Sai Ram Gandikota

For M/s. Nettlinx Limited NX

Company Secretary & Compliance Officer

Company Secretaries

8-3-945, 3rd Floor
F. No. 305 A & B, Pancom Business Centre
Ameerpet, Hyderabad - 500 073.
Tel: 040 - 23743021, 40078155

E-mail : chveeru@gmail.com

CERTIFICATE

(Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

For the Year ended 30th September, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. NETTLINX LIMITED having Registered Office Situated at 5-9-22, Flat No.303, 3rd Floor, My Home Sarovar Plaza, Secretariat Road, Saifabad, Hyderabad, Telangana-500063, India, as maintained by M/s. Venture Capital And Corporate Investments Private Limited having office at 12-10-167, Bharat Nagar, Hyderabad-500018, India, pertaining to transfer of equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 and for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 30th September, 2019:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within Thirty (30) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

HYDERABAD

B) Any other information, if applicable. NIL

Place: Hyderabad

Date: 23/10/2019

For VCSR & Associates Company Secretaries

(S.Upender Reddy)

S. Upender Reddy

Partner CP No. 6877, ACS No.17738

UDIN: A017738 A000 152125