

April 27, 2017

National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E)
Mumbai-400 001, Maharashtra

Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street
Mumbai-400 001, Maharashtra

Sub: Submission of Shareholding Pattern and Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2017

Dear Sir,

Please find enclosed herewith the following documents for your kind perusal:

1. Reconciliation of Share Capital Audit Report as per Regulation 55A of the SEBI (Depositories & Participants) Regulations 1996 for the quarter ended March 31, 2017.
2. Certificate as per the Regulation 7(3) of the SEBI Listing Regulation 2015 (LODR) for the quarter ended March 31, 2017.
3. Certificate as per the Regulation 40(9) of the SEBI Listing Regulation 2015 (LODR) for the Half year ended March 31, 2017.
- 4.

You are kindly requested to take the given information on your records and acknowledge the receipt of the same.

Thanking you,

For Net 4 India Limited

For NET 4 INDIA LTD.
(Sumit Gupta)
Authorised Signatory

Encl: a/a

Net 4 India Ltd.

Corporate Office :
D-25, Sector-3,
Noida-201301 (India)
Tel. : +91 120 4323500
Fax : +91 120 4323520
e-mail : info@net4.com
www.net4.in

Regd. Office :
139-A-1, S/F,
Mohammadpur,
New Delhi-110066
CIN : L72200DL1985PLC022649

Customer Care
0120-4989000
Sales Enquiry
0120-4989000



DEEPAK RAI & COMPANY

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31/03/2017					
2	ISIN :	INE-553E01012					
3	Face Value :	Rs. 10/-					
4	Name of the Company :	Net 4 India Limited					
5	Registered Office Address :	139-A-1 S/F Mohammadpur New Delhi New Delhi South West Delhi DL 110061					
6	Correspondence Address	D-25, Sector-3, Noida, U.P.-201301					
7	Telephone & Fax Nos.	Tel. No. : 91-120- 4323500 Fax No. : 91-120- 4323500					
8	Email address	sumit.g@net4.com					
9	Names of the Stock Exchanges where the company's securities are listed :	The Bombay Stock Exchange Limited. The National Stock Exchange of India Limited. The Delhi Stock Exchange Association Limited.					
		Number of shares	% of Total Issued Capital				
10	Issued Capital	20058250	100				
11	Listed Capital (Exchange wise) Bombay Stock Exchange National Stock Exchange Delhi Stock Exchange	20058250	100				
12	Held in dematerialized form in CDSL	3206908	15.99				
13	Held in dematerialized form in NSDL	16142569	80.48				
14	Physical	708773	3.53				
15	Total No. of shares (12+13+14)	20058250	100				
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending from SE (Specify Names)
	N.A.	N.A	N.A	N.A	N.A	N.A	N.A
18	Register of Members is updated (Yes/No).				Yes		
19	Reference of previous quarter with regards to excess dematerialised shares if any				NIL		

21/1, Street No.3, Radhey Puri Extn -2, Krishna Nagar, New Delhi-110051

Phone-9953052005, 7838171707; Email id- pcsdeepakrai@gmail.com

For NET 4 INDIA LTD.

Authorized Signatory





DEEPAK RAI & COMPANY

20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		N.A	
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No.of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	N.A
	Pending for more than 21 days	NIL	NIL	N.A
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		There is no Compliance officer of the Company during the quarter ended on 31 March, 2017.	
23	Name, Address, Tel & Fax No., Regn. No. of the Secretarial Auditor		Deepak Rai Practicing Company Secretary 21/1, Street No.4, Radhey Puri, Extension II, Krishna Nagar, New Delhi-110051 CP. No. 14772	
24	Appointment of common agency for share registry work		Karvy Computershare Private Limited KarvyHouse, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034	
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)		N.A.	

Place: New Delhi
Date: 10th April, 2017



For NET 4 INDIA LTD.
Authorized Signatory

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Phone-9953052005, 7838171707; Email id- pcsdeepakrai@gmail.com

COMPLIANCE CERTIFICATE**Half yearly ended 31-03-2017**

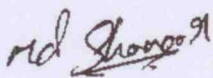
THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to NET 4 INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



Mohammed Shanoor
Officer – Corporate Registry

Place : Hyderabad

Date : 03/04/2017

For NET 4 INDIA LTD.

Authorized Signatory

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636



DEEPAK RAI & COMPANY

CERTIFICATE UNDER REGULATIONS 40(9) OF THE SEBI (LODR) REGULATIONS

FOR THE HALF YEAR ENDED MARCH 31, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **NET 4 INDIA LIMITED** maintained by their Registrar and Share Transfer Agent M/s **KARVY COMPUTERSHARE PRIVATE LIMITED** having office at **46, AVENUE 4TH STREET NO. 1, BANJARA HILLS, HYDERABAD, ANDHRA PRADESH, KURNOOL, TG-500034** pertaining to transfer of equity shares of the company for the period from 1ST October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI (LODR) Regulations and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2017:

- A) Share Certificate relating to the Share Transfer Deed received during the period from 1ST October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfer have been issued within one month from the respective date of lodgment of each deed except those rejected on technical grounds.
- B) Share Certificate in respect of request for exchange of duplicate and split certificate have been issued within one month of lodgment.

Yours Faithfully

Deepak Rai



Deepak Rai
Practicing Company Secretary
M. No. 39820

Date: 10/04/2017
Place: New Delhi

For NET 4 INDIA LTD.
[Signature]
Authorized Signatory

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