NORTHLINK
FISCAL AND CAPITAL SERVICES LIMITED
CIN No. : L65921PB1994PLC015365

Ref. No. ....
NFCSL/SE/2024-25/006

Dated : ....
Dated: 20.05.2024

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 539110

The Manager,
Listing Department,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor,
Piramal Agastaya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West),
Mumbai – 400 070

Symbol: NFCSL

Sub: NON APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE FINANCIAL YEAR ENDED ON 31.03.2024 UNDER REGULATION 24A OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08.02.2019 read with BSE Circular LIST/COMP/10/2019-20 dated 09.05.2019, is not applicable to the Company.

The paid-up share capital of the Company is not exceeding Rs. 10 Crore i.e. Rs. 5,25,00,000/- (Rs. Five Crore Twenty Five Lakhs only) and Net Worth is not exceeding Rs. 25 Crore on the basis of available audited financial statement as on the last day of previous financial year i.e. 31.03.2023.

In view of the above, the Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently regulation 24A of SEBI (LODR) Regulations, 2015 regarding submission of Annual Secretarial Compliance Report for the year ended 31.03.2024 to the Stock Exchange(s) is not applicable to the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,
For NORTHLINK FISCAL & CAPITAL SERVICE LIMITED

(SHAMLI MADIA)
Managing Director
DIN: 02915048