May 30, 2019

To, BSE Limited25th Floor, P.J. Towers, Dalal Street, Fort Mumbai– 400 001

Sub.: <u>Audited Financial Results for the Fourth/Last Quarter and Year Ended 31st</u>

<u>March, 2019 along with other required details</u>

Ref.: Scrip Code: 509040

Dear Sir,

The Board had at its meeting held on May 30, 2019 considered and approved the Audited Financial Results for the Fourth Quarter and Year ended March 31, 2019.

In this respect, we attach herewith the following:

- 1. Audited Financial Results for the Fourth Quarter and Year ended March 31, 2019;
- 2. Segment wise Revenue, Results and Capital Employed along with the quarterly results;
- 3. Standalone Statement of Assets and Liabilities as at March 31, 2019;
- 4. Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 5. Declaration with respect to the unmodified opinion of the Auditor.

Kindly find the same attached herewith and acknowledge the receipt.

Thanking You, Yours Truly

For Netlink Solutions (India) Limited

Rupa Minesh Modi Executive Director DIN: 00378383

Encl.: As above



M/S. NETLINK SOLUTIONS (INDIA) LIMITED

507, LAXMIPLAZA, LAXMI INDUSTRIAL ESTATE, NEWLINK ROAD, ANDHERI (W), MUMBAI- 400053, MAHARASHTRA

Email: netlink@easysource.com; web: www.nsil.co.in; TEL: 022-26335583; CIN: L45200MH1984PLC034789 AUDITED QUARTERLY RESULTS FOR THE QUARTER ENDED ON 31st March 2019

						(RS. IN LAKH)
	PARTICULARS	3 Months ended	preceding 3 Months ended	Corresspondin g 3 months ended in previous year 31.03.2018	Year to date figures for current period ended 31.03.2019	Previous year ended 31.03.2018
		(Audited)	(unaudited)	(Audited)	(Audited)	(Audited)
I	INCOME	(Addition)	(undudited)	(Addition)	(Addition)	(Addition)
	Revenue from operations	41.75	1.20	442.71	46.03	475.03
	Other income	173.51	33.48	(48.79)	125.27	37.90
	TOTAL REVENUE (I)	215.26	34.68	393.92	171.30	512.93
II	Expenses Cost of materials consumed	0.00	0.00	1.81	0.00	3.23
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods	0.00		0.00	0.00	0.00
	work-in-progress and Stock-in-Trade	0.00		0.00	0.00	0.00
	Employee benefits expense	32.90	17.15	45.19	85.82	77.91
	Depreciation and amortisation expense	0.85	0.87	0.60	3.39	4.70
	Finance Cost	0.00	0.01	0.02	0.03	0.60
	Other Expenses	96.05	5.44	348.48	117.67	388.08
	TOTAL EXPENSES (II)	129.80	23.47	396.10	206.91	474.52
Ш	Profit/(Loss) before exceptional and extraordinary items and tax (I-II)	85.46	11.21	(2.18)	(35.61)	38.41
IV	Exceptional items	0.00	0.00	0.00	0.00	0.00
٧	Profit/(Loss) before extraordinary items and tax (III-IV)	85.46	11.21	(2.18)	(35.61)	38.41
VI	Extraordinary items	0.00	0.00	0.00	0.00	0.00
VII	Profit / (Loss) before tax (V-VI)	85.46	11.21	(2.18)	(35.61)	38.41
VIII	Tax expense					

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	Current tax expense for current year	0.00	0.00	0.91	0.00	11.56
	Current tax expense for earlier year	0.00	0.00	0.00	0.00	0.20
	Net current tax expense	0.00	0.00	0.91	0.00	11.76
	Deferred tax	14.91	(3.84)	14.86	(4.13)	17.35
IX	Profit / (Loss) for the year (VII-VIII)	70.55	15.05	(17.95)	(31.48)	9.30
Х	Other Comprehensive Income					
	Items that will not be reclassified to Profit and loss:	0.00	0.00	0.00	0.00	0.00
	2. Remeasurements of the definied benefit Plans	0.00	0.00	0.00	0.00	0.00
	3. Equity Instruments through other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
	4. Tax Relating to items that will not be reclassified to	0.00	0.00	0.00	0.00	0.00
	Profit and loss					
ΧI	Total Comprehensive Income for the period (IX +X)	70.55	15.05	(17.95)	(31.48)	9.30
	Basic & diluted earning per equity share					
	[Nominal value of share Rs.10/- (Previous year Rs.10/-)]	2.79	0.60	(0.60)	(1.19)	0.31
	Significant accounting policies and notes on accounts					
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Notes

- 1. The above results have been taken on record in the meeting of the Board of Directors of the Company held on 30/05/2019 after approval by the Audit committee.
- 2. Figures are audited and have been regrouped wherever necessary.
- 3.The Indian Accounting Standards (Ind AS), as notified under the Companies (Indian Accounting Standards) Rules, 2015 are applicable to the Company commencing from April 1, 2017 being the date of adoption of Ind AS by the Company. Accordingly, these audited financial results for the ended 31/03/2019 are prepared in accordance with the Indian Accounting Standards (Ind-AS)as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 4. The results for the Quarter ended March 31, 2019 is the balance figures between year ended March 31, 2019 and respective nine months ended 31/12/2018

Place: Mumbai Date: 30.05.2019

Netlink Solutions (India) Limited

Rupa Minesh Modi Executive Director & CFO

DIN: 00378383

NETLINK SOLUTIONS (INDIA) Limited

Annexure IV to Clause 41

Format for Reporting of Segment wise Revenue, Results and Capital Employed along with the quarterly results (Rs in Lakhs)

Particulars	3 months ended (31/03/2019)	3 months ended (31/12/2018)	Corresponding 3 months ended in the previous year (31/03/2018)	Year to date figures for current period ended 31/03/2019	Previous accounting year ended (31/03/2018)
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)					
(a)Segment -(Software development)	1.22	1.20	1.92	5.50	6.18
(b) Segment –(Magzine/Info Media)	145.74	0.00	440.79	145.74	468.85
(c)Segment –(Treasury)	(2.09)	33.48	(97.42)	(50.33)	(13.10)
(d)Unallocated	0.00	0.00	0.00	0.00	0.00
Total	144.87	34.68	345.29	100.91	461.93
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
Net sales/Income From Operations	144.87	34.68	345.29	100.91	461.93
2.Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)					
(a)Segment –(Software development)	(0.42)	(0.70)	0.50	(2.73)	(1.43)
(b)Segment –(Magzine/Info Media)	101.90	(5.61)	128.92	85.43	119.98
(c)Segment –(Treasury)	(2.93)	32.47	(98.38)	(54.10)	(17.07)
(d)Unallocated	0.00	0.00	0.00	0.00	0.00
Total	98.55	26.16	31.04	28.60	101.48
Less: (i) Interest* (iii) Other Un-allocable	0.00	0.00	0.00	0.00	0.00
Expenditure net off	13.09	14.95	33.22	64.21	63.07
(iii) Un-allocable income	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax	85.46	11.21	(2.18)	(35.61)	38.41
3.Capital Employed					
(Segment assets – Segment Liabilities)					
(a)Segment -(Software development)	1.28	1.14	1.55	1.28	1.55
(b)Segment –(Magzine/Info Media)	27.05	(5.96)	76.97	27.05	76.97
(c)Segment –(Treasury)	937.91	849.81	989.28	937.91	989.28
(d)Unallocated	56.38	107.08	79.66	56.38	79.66
Total	1022.62	952.07	1147.46	1022.62	1147.46

Profit/loss before tax and after interest in case of segments having operations which are primarily of financial nature.

* Other than the interest pertaining to the segments having operations which are primarily of financial nature.

Notes:

- (a) Segment Revenue, Segment Results, Segment assets and Segment liabilities shall have the same meaning as defined in the Accounting Standards on Segment Reporting (AS-17) issued by ICAI/ Company (Accounting Standards) Rules, 2006.
- (b) The above information shall be furnished for each of the reportable primary segments as identified in accordance with AS-17, issued by ICAI/ Company (Accounting Standards) Rules, 2006.

For Netlink Solutions (India) Limited

Rupa Minesh Modi Executive Director & CFO [DIN: 00378383]

ASSETS Non-Current Assets Non-Current Assets Financial assets Investments Loans Other financial assets Loans Other financial assets Other current assets Total Current assets Financial assets Financial assets Total	Statement of 7 55ets and Elabilities (Standardie: 111a 7 5 e	- 1 - 7	(No. III Editi)
ASSETS NOn-Current Assets Property, Plant and Equipment	Statement of Assets and Liabilities (Standalone- Ind AS compliant)		As at
Non-Current Assets	Particulars	31.Mär.19	31.Mär.18
Property, Plant and Equipment	ASSETS		
Financial assets	Non-Current Assets		
Investments	Property, Plant and Equipment	20.25	16.69
Loans	Financial assets		
Oncolor	Investments	696.08	719.60
Deferred tax assets (Net) 13.36 9.2 Other non-current assets 23.89 18.5 Total 753.88 764.0 Current assets Financial assets 774.5 36.2 Trade receivable 47.45 36.2 Cash and cash equivalents 5.50 10.0 Other fand cash equivalents 0.00 40.0 Other fandial assets 0.00 40.0 Other fusial assets 0.38 39.1 Other s(to be specified) 0.00 0.0 Others (to be specified) 0.00 0.0 Others (to be specified) 0.00 0.0 Other stax assets 0.00 0.0 Other stax assets 0.00 0.0 Total 54.45 153.5 Disposal Group-assets held for sale 263.40 263.4 TOTAL ASSETS 1071.43 1181.0 EQUITY & LIABILITIES 29.2 296.7 Other equity 769.70 380.7 Total 102.62 1147.4	Loans	0.00	0.00
Other non-current assets 23.89 18.5 Total 753.58 764.0 Current assets 751.00 764.0 Innancial assets 47.45 36.2 Trade receivable 47.45 36.2 Cash and cash equivalents 5.50 10.0 Other Innancial assets 0.00 40.0 Other financial assets 0.00 0.00 Other (or perithed) 0.00 0.0 Equity Share Capital 25.24 29.67 Other (or equity) 769.70 850.7 Total 102.262 1147.4 LABILITIES 0.00 0.0 Sorrowings 0.00	Other financial assets	0.00	0.00
Total 753.58 764.0 Current assets Financial assets Financial assets Financial assets 36.2 Cash and cash equivalents 5.50 10.0 40.0	Deferred tax assets (Net)	13.36	9.23
Current assets Financial assets Financial assets 47.45 36.2 Cash and cash equivalents 5.50 10.0 Other bank balances 1.12 28.0 Other financial assets 0.00 40.0 Other current assets 0.38 39.1 Others (to be specified) 0.00 0.00 Other tax assetes 0.00 0.0 Total 54.45 153.5 Disposal Group-assets held for sale 263.40 263.4 TOTAL ASSETS 1071.43 1181.0 EQUITY & LIABILITIES 1071.43 1181.0 Equity Share Capital 252.92 295.7 Other equity 769.70 350.7 Total 1022.62 1147.4 LIABILITIES 1072.62 1147.4 Non-current Liabilities 0.00 0.0 Borrowings 0.00 0.0 Trade Payable 0.00 0.0 Current Liabilities 0.00 0.0 Borrowings 0.00	Other non-current assets	23.89	18.54
Financial assets 47.45 36.2 Trade receivable 47.45 36.2 Cash and cash equivalents 5.50 10.0 Other bank balances 1.12 28.0 Other financial assets 0.00 40.0 Others (to be specified) 0.00 0.00 Other tax assetes 0.00 0.0 Other tax assetes 263.40 263.4 Disposal Group-assets held for sale 263.40 263.4 TOTAL ASSETS 1071.43 1181.0 EQUITY & LIABILITIES 200.0 200.0 Equity Share Capital 252.92 296.7 Total 1022.62 1147.4 LIABILITIES 1022.62 1147.4 Non-current Liabilities 0.00 0.0 Financial liabilities 0.00 0.0 Borrowings 0.00 0.0 Total 0.00 0.0 Total (unit in the payable) 0.00 0.0 Orber (arrent liabilities) 0.00 0.0 Borrowings<	Total	753.58	764.06
Financial assets 47.45 36.2 Trade receivable 47.45 36.2 Cash and cash equivalents 5.50 10.0 Other bank balances 1.12 28.0 Other financial assets 0.00 40.0 Others (to be specified) 0.00 0.00 Other tax assetes 0.00 0.0 Other tax assetes 263.40 263.4 Disposal Group-assets held for sale 263.40 263.4 TOTAL ASSETS 1071.43 1181.0 EQUITY & LIABILITIES 200.0 200.0 Equity Share Capital 252.92 296.7 Total 1022.62 1147.4 LIABILITIES 1022.62 1147.4 Non-current Liabilities 0.00 0.0 Financial liabilities 0.00 0.0 Borrowings 0.00 0.0 Total 0.00 0.0 Total (unit in the payable) 0.00 0.0 Orber (arrent liabilities) 0.00 0.0 Borrowings<			
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Cash and cash equivalents 5.50 10.00 Other bank balances 1.12 28.00 Other current assets 0.00 40.00 Others (to be specified) 0.00 0.00 Other tax assetes 0.00 0.00 Total 54.45 153.5 Disposal Group-assets held for sale 263.40 263.40 TOTAL ASSETS 1071.43 1181.0 EQUITY & LIABILITIES Equity Share Capital 252.92 296.7 Other equity 769.70 850.7 Total 1022.62 1147.4 LIABILITIES 1022.62 1147.4 Non-current Liabilities 0.00 0.0 Financial liabilities 0.00 0.0 Borrowings 0.00 0.0 Total 0.00 0.0 Total 0.00 0.0 Current Liabilities 0.00 0.0 Financial liabilities 0.00 0.0 Financial liabilities 0.00 0.0 Other current		47.45	36.27
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Other financial assets 0.00 40.00 Other current assets 0.38 39.1 Others (to be specified) 0.00 0.00 Other tax assetes 0.00 0.00 Total 54.45 153.5 Disposal Group-assets held for sale 263.40 263.4 TOTAL ASSETS 1071.43 1181.0 EQUITY & LIABILITIES 252.92 296.7 Equity Share Capital 252.92 296.7 Other equity 769.70 850.7 Total 1022.62 1147.4 LABILITIES 1022.62 1147.4 Non-current Liabilities 0.00 0.0 Financial liabilities 0.00 0.0 Borrowings 0.00 0.0 Total 0.00 0.0 Current Liabilities 0.00 0.0 Financial liabilities 0.00 0.0 Total 0.00 0.0 Total 0.00 0.0 Other current liabilities 0.0 0.0 <td>I</td> <td></td> <td>28.06</td>	I		28.06
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263.40 2	Other tax assetes	0.00	0.00
TOTAL ASSETS 1071.43 1181.0 EQUITY & LIABILITIES Equity Share Capital 252.92 296.7 Other equity 769.70 850.7 Total 1022.62 1147.4 LIABILITIES Non-current Liabilities Financial liabilities Borrowings 0.00 0.00 Total 0.00 0.00 Total 0.00 0.00 Current Liabilities Financial liabilities Borrowings 0.00 0.00 Total 0.00 0.00 Total 0.00 0.00 Current Liabilities Financial liabilities Borrowings 0.00 0.00 0.00 Trade and other payables 0.00 0.00 Trade and other payables 0.00 0.00 Trade and other liabilities 0.00 0.00			153.57
EQUITY & LIABILITIES Equity Equity Share Capital 252.92 296.7 Other equity 769.70 850.7 Total 1022.62 1147.4 LIABILITIES Non-current Liabilities Financial liabilities Borrowings 0.00 0.00 Total 0.00 0.00 Total 0.00 0.00 Current Liabilities Financial liabilities Borrowings 0.00 0.00 Current Liabilities Financial liabilities Borrowings 0.00 0.00 Current Liabilities Financial liabilities Borrowings 0.00 0.00 Current Liabilities Financial liabilities Borrowings 0.00 0.00 Other current liabilities Borrowings 0.00 1.00 Other financial liabilities 16.49 4.6 Other current liabilities 16.49 1.9 Provisions 0.07 1.2 Equity 252.92 296.7 Equity 252	Disposal Group-assets held for sale	263.40	263.40
Equity Share Capital 252.92 296.7 Other equity 769.70 850.7 Total 1022.62 1147.4 LIABILITIES Non-current Liabilities 8 Financial liabilities 0.00 0.0 Borrowings 0.00 0.0 Trade Payable 0.00 0.0 Current Liabilities 0.00 0.0 Financial liabilities 0.00 0.0 Borrowings 0.00 0.0 Trade and other payables 0.00 0.0 Other current liabilities 16.49 4.6 Other current liabilities 7.49 1.9 Provisions 0.07 1.2 Disposal group - liabilities directly associated with assets held for sale 24.76 24.7 Total 48.81 33.5	TOTAL ASSETS	1071.43	1181.03
Equity Share Capital 252.92 296.7 Other equity 769.70 850.7 Total 1022.62 1147.4 LIABILITIES Non-current Liabilities 8 Borrowings 0.00 0.0 Trade Payable 0.00 0.0 Current Liabilities 0.00 0.0 Financial liabilities 0.00 0.0 Borrowings 0.00 0.0 Trade and other payables 0.00 0.0 Other current liabilities 16.49 4.6 Other current liabilities 7.49 1.9 Provisions 0.07 1.2 24.05 8.8 Disposal group - liabilities directly associated with assets held for sale 24.76 24.7 Total 48.81 33.5	EQUITY & LIABILITIES		
Other equity 769.70 850.7 Total 1022.62 1147.4 LIABILITIES Son-current Liabilities Consider the control of th	Equity		
Total 1022.62 1147.49 LIABILITIES Non-current Liabilities 1000 1000 0.00	Equity Share Capital	252.92	296.70
LIABILITIES Non-current Liabilities Financial liabilities 0.00 0.0 Borrowings 0.00 0.0 Trade Payable 0.00 0.0 Total 0.00 0.0 Current Liabilities 5 0.00 0.0 Financial liabilities 0.00 0.0 0.0 Borrowings 0.00 0.0 1.0 Other financial liabilities 16.49 4.6 Other current liabilities 7.49 1.9 Provisions 0.07 1.2 24.05 8.8 Disposal group - liabilities directly associated with assets held for sale 24.76 24.7 Total 48.81 33.5	Other equity	769.70	850.76
Non-current Liabilities Non-current Liabilities Borrowings 0.00 0.00 Trade Payable 0.00 0.00 Total 0.00 0.00 Current Liabilities 0.00 0.00 Financial liabilities 0.00 0.00 Trade and other payables 0.00 1.00 Other financial liabilities 16.49 4.6 Other current liabilities 7.49 1.9 Provisions 0.07 1.2 Disposal group - liabilities directly associated with assets held for sale 24.76 24.77 Total 48.81 33.5	Total	1022.62	1147.46
Financial liabilities Image: Common of the payable	LIABILITIES		
Borrowings	Non-current Liabilites		
Trade Payable 0.00 0.00 Total 0.00 0.00 Current Liabilities 5 0.00 0.00 Financial liabilities 0.00 0.00 0.00 Trade and other payables 0.00 1.00 1.00 Other financial liabilities 16.49 4.6 4.6 Other current liabilities 7.49 1.9 1.9 Provisions 0.07 1.2 24.05 8.8 Disposal group - liabilities directly associated with assets held for sale 24.76 24.7 Total 48.81 33.5	Financial liabilities		
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Current Liabilities 0.00 0.00 Financial liabilities 0.00 0.00 Borrowings 0.00 1.0 Trade and other payables 0.00 1.0 Other financial liabilities 16.49 4.6 Other current liabilities 7.49 1.9 Provisions 0.07 1.2 24.05 8.8 Disposal group - liabilities directly associated with assets held for sale 24.76 24.7 Total 48.81 33.5	Trade Payable	0.00	0.00
Financial liabilities 0.00 0.00 Borrowings 0.00 1.0 Trade and other payables 0.00 1.0 Other financial liabilities 16.49 4.6 Other current liabilities 7.49 1.9 Provisions 0.07 1.2 Disposal group - liabilities directly associated with assets held for sale 24.76 24.76 Total 48.81 33.5	Total	0.00	0.00
Borrowings	Current Liabilities		
Trade and other payables 0.00 1.0 Other financial liabilities 16.49 4.6 Other current liabilities 7.49 1.9 Provisions 0.07 1.2 24.05 8.8 Disposal group - liabilities directly associated with assets held for sale 24.76 24.77 Total 48.81 33.5	Financial liabilities		
Trade and other payables 0.00 1.0 Other financial liabilities 16.49 4.6 Other current liabilities 7.49 1.9 Provisions 0.07 1.2 24.05 8.8 Disposal group - liabilities directly associated with assets held for sale 24.76 24.77 Total 48.81 33.5	Borrowings	0.00	0.00
Other financial liabilities 16.49 4.6 Other current liabilities 7.49 1.9 Provisions 0.07 1.2 Disposal group - liabilities directly associated with assets held for sale 24.05 8.8 Total 48.81 33.5			1.01
Other current liabilities 7.49 1.9 Provisions 0.07 1.2 24.05 24.05 8.8 Disposal group - liabilities directly associated with assets held for sale 24.76 24.77 Total 48.81 33.5		16.49	4.60
Provisions 0.07 1.2 24.05 8.8 Disposal group - liabilities directly associated with assets held for sale 24.76 Total 48.81 33.5	Other current liabilities		1.93
Disposal group - liabilities directly associated with assets held for sale Total 24.76 24.76 33.5	Provisions	0.07	1.27
Total 48.81 33.5		24.05	8.81
Total 48.81 33.5	Disposal group - liabilities directly associated with assets held for sale	24.76	24.76
Total Equity and Liabilities 1,071.43 1,181.03	Total		33.57
1,011.00 1,011.00 1,101.00	Total Fauity and Liabilities	1 071 43	1 181 03
	rotai Equity and Diabinues	1,07 1.40	1,101.03

Date: 30.05.2019 Place: Mumbai



For Netlink Solutions (India) Limited Rupa Modi

Rupa Minesh Modi Executive Director & CFO DIN: 00378383



JHAWAR MANTRI & ASSOCIATES CHARTERED ACCOUNTANTS

217, Great Eastern Galleria,

Plot No. 20, Sector 4,

Nerul, Navi Mumbai, Maharashtra - 400 706. Tel.

022-27721467

Telefax :

022-27721557

email

accounts@jhawarmantri.com

Website:

jhawarmantri.com

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Netlink Solutions (India) Limited

We have audited the quarterly financial results of **Netlink Solutions (India)** Limited for the quarter ended 31.03.2019 and the year to date results for the period 01.04.2018 to 31.03.2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34), for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31.03.2019 & net loss & other financial information for the year to date results for the period from 01.04.2018 to 31.03.2019.

For Jhawar Mantri & Associates.
Chartered Accountants

Firm Registration No. 113221W

B. P. Mantri Partner

Membership No.: 045701

Place: Mumbai Date: 30-05-2019





Netlink Solutions (India) Ltd.

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Email: netlink@easy2source.com Website: www.nsil.co.in

CIN NO: L45200MH1984PLC034789

May 30, 2019

Department of Corporate Services BSE Limited Phirojee Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Sub.: Declaration u/r 33(3)(d) with respect to unmodified opinion of the Auditors in the Audit Report

Dear Sir,

We hereby confirm and declare that the Audit Report of the Auditors is with an Unmodified Opinion and it doesn't contain any audit observation(s), reservation(s), adverse comment(s) or qualification(s). This declaration is submitted pursuant to Proviso 2 to the Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Netlink Solutions (India) Limited

Rupa Minesh Modi

Executive Director & CFO

[DIN: 00378383]