



**Netlink Solutions (India) Ltd.**  
507, Laxmi Plaza, Laxmi Industrial Estate,  
New Link Road, Andheri (W), Mumbai - 400 053.  
Tel : 91-22- 26335583, 26335584  
Email : netlink@easy2source.com  
Website : www.nsil.co.in  
CIN NO : L45200MH1984PLC034789



January 15, 2024

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

**Sub.: Submission of Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the Quarter ended December 31, 2023**

Dear Sir/Madam,

Please find enclosed herewith the Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the quarter ended December 31, 2023 received from Adroit Corporate Services Private Limited, Registrar and Transfer agent of the Company.

Kindly take the above documents on record and acknowledge the receipt.

Thanking you,

Yours truly,

**For Netlink Solutions (India) Limited**

**MINESH  
VASANTLAL  
MODI**

Digitally signed by MINESH VASANTLAL MODI  
DN: c=IN, postalCode=400058, st=MAHARASHTRA,  
street=MUMBAI, e=Personal,  
serialNumber=59c849b5fc318e4f6ad66054a609e38  
91538ced7465231907b0763786761c91,  
pseudoym=151f99060264548a22346a7f215a22,  
2.5.4.20=9c872c51e96bc7a2070b1a0e37b723a2085d  
e361f810b0971d4d59f5b0c73d1,  
email=MINESH.MODI@GMAIL.COM, cn=MINESH  
VASANTLAL MODI  
Date: 2024.01.15 11:31:02 +05'30'

**Minesh Modi  
Whole Time Director  
(DIN: 00378378)  
Encl.: As above**



01 January 2024

To,  
NETLINK SOLUTIONS (INDIA) LIMITED  
507 LAXMI PLAZA, LAXMI IND  
NEW LINK ROAD, ANDHERI (W  
  
MUMBAI 400053

**Subject: Confirmation Certificate in the matter of Regulation 74(5)  
of Securities and Exchange Board of India (Depositories and  
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**



**Authorized Signatory.**