

Date: 30.05.2017

To The Listing Manager Listing Department, <b>The Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, <b>The Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000
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**Sub: Audited Financial results For the Quarter and Year Ended 31.03.2017 & Audit Report**

**Ref: Scrip Code: 511658 (NETTLINX)**

Dear Sir,

With reference to the above cited subject, Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith statement containing standalone and consolidated Audited Financial Results for the Quarter and Financial Year Ended 31<sup>st</sup> March, 2017 which have been reviewed by the Audit Committee at its meeting held on 30<sup>th</sup> May, 2017 at 02.00 P.M and Approved by the Board of Directors of the company at its meeting held on 30<sup>th</sup> May, 2017 at the registered office of the company, Hyderabad along with Audit Report and declaration pursuant to Regulation 33(3)(d)(For Unmodified Opinion).

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited

  
Sai Ram Gandikota

Company Secretary & Compliance Officer



**Financial results by NETTLINX LIMITED**

**PART I (' in Lakhs)**

**Statement audited Financial Results for the Quarter and Year Ended 31st March-2017**

Particulars	Standalone Financials				
	Quarter ended			Year Ended	
	3 months ended 31-03-17	Preceding 3 months ended 31-12-16	Corresponding 3 months ended (31/03/2016) in the previous year	Year to date figures for current period ended 31-03-17	Previous Year ended 31-03-16
<b>NETTLINX LIMITED</b>					
(Refer Notes Below)	(Audited)	(Reviewed)	(Reviewed)	(Audited)	(Audited)
1 Income from operations	248.30	259.40	183.25	934.27	682.25
(b) Other operating income	0			0	
<b>Total income from operations (net)</b>	<b>248.30</b>	<b>259.40</b>	<b>183.25</b>	<b>934.27</b>	<b>682.25</b>
2 Expenses					
(a) Cost of materials consumed	0.0	0.00	0.00	0.0	0.0
(b) Purchases of stock-in-trade	0.0	0.00	0.00	0.0	0.0
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.0	0.00	0.00	0.0	0.00
(d) Employee benefits expense	44.68	41.14	49.88	165.34	160.34
(e) Depreciation and amortisation expense	14.42	7.95	11.06	37.10	34.91
(f) Operation and Other expenses *	131.82	112.81	105.07	448.68	427.87
<b>Total expenses</b>	<b>190.92</b>	<b>161.89</b>	<b>166.01</b>	<b>651.12</b>	<b>623.12</b>
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	57.38	97.50	17.24	283.14	59.13
4 Other income	51.88	30.44	58.20	131.95	84.29
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	109.25	127.94	75.44	415.09	143.42
6 Finance costs	17.36	11.01	8.91	41.68	20.39
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	91.89	116.93	66.52	373.41	123.03
8 Exceptional items	0.00	0.00	0.00	0.00	0.00
9 Profit / (Loss) from ordinary activities before tax (7+8)	91.89	116.93	66.52	373.41	123.03
10 Tax expense	88.50	0.00	25.09	88.50	25.09
Less: MAT Credit Entitlement	0.00	0.00	(22.90)	0.00	(22.90)
Deferred Tax	2.45	0.00	1.61	2.45	1.61
11 Net Profit / (Loss) from ordinary activities after tax (9 - 10)	5.84	116.93	65.94	287.36	122.46
12 Extraordinary items (net of tax expense )	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 + 12)	5.84	116.93	65.94	287.36	122.46
14 Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00
15 Minority interest *	0.00	0.00	0.00	0.00	0.00
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	5.84	116.93	65.94	287.36	122.46
17 Paid-up equity share capital	1146	1146.33	1,146	1146	1146
(Face Value of the Share shall be indicated)	Rs.10	Rs.10	Rs.10	Rs.10	Rs.10
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					
19.i Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised):					
(a) Basic	0.05	1.02	0.58	2.51	1.07
(b) Diluted	0.04	0.88	0.58	2.17	1.07
19.ii Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):					
(a) Basic	0.05	1.02	0.58	2.51	1.07
(b) Diluted	0.04	0.88	0.58	2.17	1.07

See accompanying note to the financial results

\* Applicable in the case of consolidated results.

Note:

- The above audited results for the quarter ended as 31st Mar, 2017 as reviewed by the audit committee were considered and approved by the board of directors as its meeting on 30th May 2017
- Figures for the previous year/period have been reclassified/regrouped wherever necessary to conform to current year's classification.

Place : Hyderabad

Date : 30-05-2017

By order of the Board  
For Nettlinx Limited

Chandra Sekhar Pogula  
CEO & Director  
DIN -00007536



**NETTLINX LIMITED**, 5-9-22, 3rd Floor, My Home Sarovar Plaza, Secretariat Road, Saifabad, Hyderabad - 500 063  
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E-mail : info@nettlinx.org | URL : www.nettlinx.com



**NETTLINX LIMITED**

5-9-22, 3rd Floor, My Home Sarovar Plaza, Secretariat Road, Saifabad,  
Hyderabad-500 063

**STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH 2017**

Statement of Assets and Liabilities Particulars		Standalone	
		31-Mar-17 (Audited)	31-Mar-16 (Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' funds</b>		
	(a) Share capital	114,633,120	114,633,120
	(b) Reserves and surplus	89,292,010	60,555,728
	(c) Money received against share warrants	47,113,116	-
	<b>Sub-total - Shareholders' funds</b>	<b>251,038,246</b>	<b>175,188,848</b>
2	Share application money pending allotment		
3	Minority interest *		
4	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	47,104,620	13,560,886
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	4,129,154	5,165,671
	(d) Long-term provisions	1,945,592	1,889,717
	<b>Sub-total - Non-current liabilities</b>	<b>53,179,366</b>	<b>20,616,274</b>
5	<b>Current liabilities</b>		
	(a) Short-term borrowings	21,232,209	10,626,517
	(b) Trade payables	5,305,710	6,448,746
	(c) Other current liabilities	11,146,378	7,206,143
	(d) Short-term provisions	-	-
	<b>Sub-total - Current liabilities</b>	<b>37684297.00</b>	<b>24281406.00</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>341,901,909</b>	<b>220,086,528</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	(a) Fixed assets	29,135,568	25,603,952
	(b) Capital Work In Progress	23,294,438	-
	(c) Non-current investments	68,125,260	68,125,260
	(d) Deferred tax assets (net)	5,615,038	5,369,868
	(e) Long-term loans and advances	10,700,847	11,786,518
	(f) Other non-current assets	6,853,239	8,209,031
	<b>Sub-total - Non-current assets</b>	<b>143,724,390</b>	<b>119,094,629</b>
2	<b>Current assets</b>		
	(a) Current investments	-	-
	(b) Inventories	606,589	606,589
	(c) Trade receivables	41,403,200	13,873,234
	(d) Cash and cash equivalents	11,545,005	662,603
	(e) Short-term loans and advances	120,114,463	65,628,482
	(f) Other current assets	24,508,262	20,220,991
	<b>Sub-total - Current assets</b>	<b>198,177,519</b>	<b>100,991,899</b>
	<b>TOTAL - ASSETS</b>	<b>341,901,909</b>	<b>220,086,528</b>

Place :Hyderabad  
Date:30-05-2017

By order of the Board  
for Nettlinx Limited

(Chandra Sekhar Pogula)  
CEO & Director  
DIN -00007536





**DEVA & CO****CHARTERED ACCOUNTANTS**

303, Siddu Residency, 5-9-42/2,  
Hill Fort, Street No 2, Basheerbagh,  
Hyderabad - 500 063.  
Ph : +91 - 040 - 23212135, 23210336  
E-mail : cadevanna@gmail.com

**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**

To Board of Directors of Nettlinx Limited,

We have audited the quarterly financial results of Nettlinx Limited for the quarter ended 31-03-2017 and the year to date results for the period 01-04-2016 To 31-03-2017, 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 Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India<sup>1</sup>, 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/ loss<sup>2</sup> and other financial information for the quarter ended 31-03-2017 as well as the year to date results for the period from 01-04-2016 to 31-03-2017.

Date:30-05-2017  
Place : Hyderabad

For Deva & Co.  
Chartered Accountants  
FRN:000722S

  
(Jainik M Soni)

Partner

Membership Number: 149967

**Branches**

**Mahaboob Nagar**

5-1-234,Opp. DEO Office,  
Mahaboob Nagar - 509 001, T.S.

**Chennai-I**

376, Arcot Road,  
Kodambakkam, Chennai - 600 024, TN.

**Chennai-II**

91/3 Annasalai, Nagalkeni  
Chrompet, Chennai 600 044.





Financial results by NETTLINX LIMITED					
PART I (in Lakhs)					
Statement audited Financial Results for the Quarter and Year Ended 31st March-2017					
Particulars	Consolidated Financials				
	Quarter ended			Year Ended	
	3 months ended 31-03-17 (Audited)	Preceding 3 months ended 31-12-16 (Reviewed)	Corresponding 3 months ended (31/03/2016) in the previous year (Reviewed)	Year to date figures for current period ended 31-03-17 (Audited)	Previous year ended 31-03-16 (Audited)
<b>NETTLINX LIMITED</b>					
(Refer Notes Below)					
1 Income from operations	433.92	448.53	516.02	1,899.77	2,138.79
(b) Other operating income					
Total income from operations (net)	433.92	448.53	516.02	1,899.77	2138.79
2 Expenses					
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.62
(d) Employee benefits expense	90.52	103.36	82.05	389.76	365.23
(e) Depreciation and amortisation expense	16.00	9.37	12.82	42.95	42
(f) Operation and Other expenses *	225.11	171.33	398.15	1,140.62	1,573.87
Total expenses	331.63	284.06	493.02	1573.33	1981.70
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	102.30	164.47	23.00	326.44	157.09
4 Other income	51.88	30.44	58.20	131.95	86.82
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	154.17	194.91	81.20	458.38	243.91
6 Finance costs	46.77	29.79	61.84	123.42	77.92
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	107.41	165.12	19.36	334.96	165.99
8 Exceptional items	-	0	0	0	-
9 Profit / (Loss) from ordinary activities before tax (7+8)	107.41	165.12	19.36	334.96	165.99
10 Tax expense	88.50	23.54	25.09	88.50	25.09
Less: MAT Credit Entitlement	0.00	(23.54)	(22.90)	0.00	(22.90)
Deferred Tax	3.09	0.00	2.42	3.09	2.42
11 Net Profit / (Loss) from ordinary activities after tax (9 - 10)	22.00	165.12	19.59	249.55	166.22
12 Extraordinary items (net of tax expense )	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 + 12)	22.00	165.12	19.59	249.55	166.22
14 Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00
15 Minority interest *	0.00	0.00	0.00	0.00	0.00
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	22.00	165.12	19.59	249.55	166.22
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	1146 Rs.10	1146 Rs.10	1146 Rs.10	1146 Rs.10	1,146 Rs.10
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					
19.i Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised):					
(a) Basic	0.19	1.40	0.17	2.18	1.45
(b) Diluted	0.17	0.17	0.17	1.88	1.45
19.ii Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):					
(a) Basic	0.19	1.40	0.17	2.18	1.45
(b) Diluted	0.17	1.21	0.17	1.88	1.45

See accompanying note to the financial results

\* Applicable in the case of consolidated results.

Note:

1. Rs. 6,35,25,000/- (Rupees-Six Crores Thirty five lakhs Twenty five thousand only) is being de-recognized as revenue in the books of Nettlinx realty Pvt Ltd (100 % owned subsidiary company), as critical approvals to start the construction were not obtained as on 31st March 2017 and same is in line with IND AS 11

2. The above audited results for the quarter ended as 31st Mar, 2017 as reviewed by the audit committee were considered and approved by the board of directors as its meeting on 30th May 2017

3. Figures for the previous year/period have been reclassified/regrouped wherever necessary to conform to current year's classification.

Place : Hyderabad

Date : 30-05-2017



By order of the Board  
for Nettlinx Limited

Chandra Sekhar Pogula  
CEO & Director  
DIN -00007536



**NETTLINX LIMITED**

5-9-22, 3rd Floor, My Home Sarovar Plaza, Secretariat Road, Saifabad,  
Hyderabad-500 063

**STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH 2017**

Statement of Assets and Liabilities Particulars		Consolidated	
		31-Mar-17 (Audited)	31-Mar-16 (Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' funds</b>		
	(a) Share capital	114,633,120	114,633,120
	(b) Reserves and surplus	99,101,321	74,145,605
	(c) Money received against share warrants	47,113,116	-
	<b>Sub-total - Shareholders' funds</b>	<b>260,847,557</b>	<b>188,778,725</b>
2	<b>Share application money pending allotment</b>	100	100
3	<b>Minority interest *</b>		
4	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	47,104,620	15,845,643
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	4,129,154	5,165,671
	(d) Long-term provisions	1,945,592	1,889,717
	<b>Sub-total - Non-current liabilities</b>	<b>53,179,366</b>	<b>22,901,031</b>
5	<b>Current liabilities</b>		
	(a) Short-term borrowings	39,172,190	31,674,940
	(b) Trade payables	5,496,879	6,448,746
	(c) Other current liabilities	76,492,355	73,799,053
	(d) Short-term provisions		
	<b>Sub-total - Current liabilities</b>	<b>121,161,424.00</b>	<b>111,922,739.00</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>435,188,448</b>	<b>323,602,596</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	(a) Fixed assets	30,846,216	27,899,407
	(b) Capital Work In Progress	23,294,438	-
	(c) Non-current investments	8,316,000	8,316,000
	(d) Deferred tax assets (net)	5,392,250	5,082,893
	(e) Long-term loans and advances	13,531,501	15,860,788
	(f) Other non-current assets	5,184,375	5,304,494
	<b>Sub-total - Non-current assets</b>	<b>86,564,780</b>	<b>62,463,582</b>
2	<b>Current assets</b>		
	(a) Current investments	34,345,036	34,345,036
	(b) Inventories	93,859,507	96,079,507
	(c) Trade receivables	81,603,190	42,004,622
	(d) Cash and cash equivalents	49,122,211	3,996,796
	(e) Short-term loans and advances	69,237,684	49,369,949
	(f) Other current assets	20,456,040	35,343,104
	<b>Sub-total - Current assets</b>	<b>348,623,668</b>	<b>261,139,014</b>
	<b>TOTAL - ASSETS</b>	<b>435,188,448</b>	<b>323,602,596</b>

Place :Hyderabad  
Date:30-05-2017

By order of the Board  
for Nettlinx Limited

(Chandra Sekhar Pogula)  
CEO & Director  
DIN -00007536





**DEVA & CO****CHARTERED ACCOUNTANTS**303, Siddu Residency, 5-9-42/2,  
Hill Fort, Street No 2, Basheerbagh,  
Hyderabad - 500 063.

Ph : +91 - 040 - 23212135, 23210336

E-mail : cadevanna@gmail.com

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

To Board of Directors of Nettlinx Limited,

We have audited the quarterly consolidated financial results of Nettlinx Limited for the quarter ended 31-03-2017 and the consolidated year to date results for the period 01-04-2016 to 31-03-2017, 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 consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India<sup>1</sup>, 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.

We did not audit the financial statements of 3 subsidiaries and 1 step down subsidiaries included in the consolidated quarterly financial results and consolidated year to date results, whose consolidated interim financial statements reflect total assets of Rs . 9,32,86,538 as at 31.03.2017 (year to date) and as well as the total revenue of Rs 9,65,85,984 as at the quarter ended 31.03.2017 (date of quarter end). These interim financial statements and other financial information have been audited by other auditors whose reports have been furnished to us, and our opinion on the quarterly financial results and the year to date results, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors.

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

- (i) include the quarterly financial results and year to date of the following entities:
- Nettlinx Realty Private Limited
  - Nettlinx Aquaculture Private Limited
  - Nettlinx Inc
  - Salion SE (Immediate step down subsidiary of Nettlinx Aquaculture Private Limited)

**Branches****Mahaboob Nagar**5-1-234, Opp. DEO Office,  
Mahaboob Nagar - 509 001, T.S.**Chennai-I**376, Arcot Road,  
Kodambakkam, Chennai - 600 024, TN.**Chennai-II**91/3 Annasalai, Nagalkeni  
Chrompet, Chennai 600 044.



## DEVA & CO

### CHARTERED ACCOUNTANTS

303, Siddu Residency, 5-9-42/2,  
Hill Fort, Street No 2, Basheerbagh,  
Hyderabad - 500 063.  
Ph : +91 - 040 - 23212135, 23210336  
E-mail : cadevanna@gmail.com

(ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(iii) give a true and fair view of the consolidated net profit and other financial information for the quarter ended 31-03-2017 (date of the quarter end) as well as the consolidated year to date results for the period from 01-04-2016 to 31-03-2017

For Deva & Co.  
Chartered Accountants  
FRN: 000722S

(Jainik M Soni)  
Partner

Membership Number: 149967

Place: Hyderabad  
Date: 30-05-2017



#### Branches

##### Mahaboob Nagar

5-1-234, Opp. DEO Office,  
Mahaboob Nagar - 509 001, T.S.

##### Chennai-I

376, Arcot Road,  
Kodambakkam, Chennai - 600 024, TN.

##### Chennai-II

91/3 Annasalai, Nagalkeni  
Chrompet, Chennai 600 044.



Date: 30<sup>th</sup> May, 2017

<p>To Listing Manager, Listing Compliance, <b>Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22-22721919.</p>	<p>To Listing Manager, Listing Compliance, <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.</p>
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Sub: Declaration pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 .

Reference: Scrip Code; 561158 ISIN: INE027D01019

Dear Sir/Madam,

I, Chandra Sekhar Pogula, Whole Time Director & CEO of Nettlinx Limited (the company) hereby declare that, the statutory Auditors of the company, M/s.Deva & Co, Chartered Accountants, Hyderabad, FRN:000722S have issued an Audit Report with Unmodified/Unqualified Opinion on standalone and consolidated Audited Financial Results for the Quarter and Financial Year Ended 31.03.2017.

This Declaration is issued in compliance of Regulation 33(3)(d) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) (Amendment) Regulations, 2016 as amended by the SEBI vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25<sup>th</sup> May, 2016 and SEBI circular No.CIR/CFD/CMD/56/2016 dated on 27<sup>TH</sup> May, 2016.

Kindly take the above on records.

Please acknowledge the receipt for the same.

Yours faithfully,

For Nettlinx Limited

  
Chandra Sekhar Pogula  
Whole Time Director & CEO  
DIN: 00007536

