

Date: 13.04.2017

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.
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**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2017.**  
**Ref: Scrip Code - 511658 – NETTLINX LIMITED**

Dear Sir/Madam,

with reference to the subject cited above, please find the enclosed Compliance Certificate Under Regulation 40(9) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Half Year Ended 31.03.2017.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s. Nettlinx Limited



**Sai Ram Gandikota**  
**Company Secretary & Compliance Officer**

**CERTIFICATE**

**(Pursuant to Regulation 40 (9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015  
For The Half Year Ended 31<sup>st</sup> March, 2017**


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. NETTLINX LIMITED** having Registered Office Situated at 5-9-22, Flat No.303, 3rd Floor, My Home Sarovar Plaza, Secretariat Road, Saifabad, Hyderabad, Telangana-500063, India, as maintained by **M/s. Venture Capital And Corporate Investments Private Limited** having office at 12-10-167, Bharat Nagar, Hyderabad-500018, India, pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October, 2016 to 31st March, 2017** and for the purpose of issuing a Certificate as per *Regulation 40 (9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015* and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 31st March, 2017:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01<sup>st</sup> October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within Thirty (30) days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable. NIL*

Place : Hyderabad  
Date: 12.04.2017

For VCSR & Associates  
Company Secretaries

  
(Ch. Veeranjanyulu)  
Partner

CP No. 6392, FCS No.6121

