

GST No.: 03AAACN7683F4ZF

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NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No.

Dated :

To
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Compliance Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

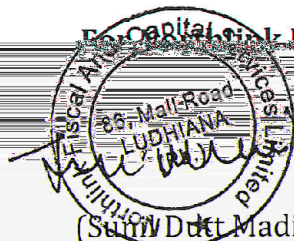
Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate received from Practicing Company Secretary, B. K. Gupta & Associates, Ludhiana for the Financial Year ended 31.03.2023.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

Fiscal and Capital Services Limited



(Sumit Dutt Madia)

Authorised Signatory

Date: - 29.04.2023

0161-2449890

Regd. & Corporate Office : 86, Mall Road, Ludhiana - 141 001 (Punjab) INDIA. Ph. & Fax :
Email : northlink86mall@gmail.com Website : www.northlink.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2023

It is hereby certified M/s. Skyline Financial Services Private Limited, having its office at

~~N-150-15-35, The Regal, Sector-15, Phase-1, Noida-201305~~ has been
maintaining Share Transfer and allied records as the Registrar and Share Transfer
Agent (hereinafter referred to as the 'RTA') of **Northlink Fiscal and Capital Services
Limited (the Company)** having its registered office at 96, Main Road, Civil Lines,
Ludhiana (PB) 141001 and for the purpose of issuing a certificate, for the financial year
1st April 2022 to 31st March, 2023, pursuant to Regulation 40 (9) of the SEBI (Listing
Obligations and Disclosures Requirements) Regulations, 2015 and based on the
information provided by the Company and RTA, I hereby certify that during the period
from 1st April 2022 to 31st March, 2023, there was no lodgement of any request for
~~transfer, sub-division, consolidation, split, renewal, duplicate, exchange of certificates,~~
and endorsement for payment of calls / allotment monies.

For B K Gupta & Associates
Company Secretaries