



Mob. : +91 87 25 001 001
+91 84 37 088 888

NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Pursuant to the provisions of Companies Act 2013, SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Issue of Capital and Disclosure Requirements) Regulations 2009, and other applicable provisions , we are please to inform our investors and stakeholders that your company which earlier issued 20 Lakh Warrants to Promoter and Non Promoter Group with having an option attached to the warrant holders to convert those warrants into equity shares of the company , has been now converted all these warrants into equity shares of the company in the respective board meetings of the company after the option duly exercised by the concerned warrant holders. Number of equity shares along with paid up capital of the company has been increased after conversion of warrants into equity. All information is available on the Bombay Stock Exchange (BSE) and Metropolitan Stock Exchange of India (MSE).

Regards

Northlink Fiscal and Capital Services Limited