## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

i (unite o	of the Target Company (TC)	Netlink Solutions (India) Limited				
	s) of the <del>acquirer</del> /seller and Persons Acting in Concert (PAC) e acquirer	Minesh V Modi				
Whethe	er the <del>acquirer</del> / seller belongs to Promoter/Promoter group	Yes, belon	gs to Promoter			
Name(s	s) of the Stock Exchange(s) where the shares of TC are	BSE Limited (BSE)				
Details	of the <del>acquisition</del> / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(#)	% w.r.t. total diluted share/voting capital of the TC (*)		
Bei of	fore the <del>acquisition/</del> disposal under consideration, holding :					
a)	Shares carrying voting rights	16,270	0.643	0.643		
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	_	-	-		
c)	Voting rights (VR) otherwise than by shares		-	-		
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-		
e)	Total(a+b+c)	16,270	0.643	0.643		
	Details of acquisition/sale					
a)	Shares carrying voting rights acquired/sold	16,170	0.639	0.639		
b)	VRs acquired /sold otherwise than by shares	-	_			
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)-acquired/sold	-	-	-		
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-			
	Total(a+b+c)	16,170	0.639	0.639		

After the acquisition/sale, holding of:					
a) Shares carrying voting rights	100	0.004	0.004		
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-		
c) VRs otherwise than by shares			-		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-			
e) Total(a+b+c)	100	0.004	0.004		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.05.2024				
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 2,52,92,250 divided into 2529225 equity shares of Rs 10 each.				
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 2,52,92,250 divided into 2529225 equity shares of Rs 10 each.				
Total diluted share/voting capital of the TC after the said acquisition/sale		Rs. 2,52,92,250 divided into 2529225 equity shares of Rs 10 each			

## # Total Share Capital /voting capital to be taken as per the latest filling done by the Company to the Stock exchange under clause 35 of LODR.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorized Signatory

Minesh V Modi Wholetime Director & Promoter (DIN:00378378)

Place: Mumbai Date: May 28, 2024

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#### FORM C

### SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Netlink Solutions (India) Limited

ISIN of the company: INE040F01033

Details of change in holding of Securities of Promoter, Employee, or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name,	Category	Securities held	Securities <del>acquired</del> /Disposed	Securities held post	Date of	Date of	Mode of	Exchan
PAN No.		prior to		acquisition/disposal	allotment	intimatio	<del>acquisition</del>	ge on
&	Person	acquisition/disp			<del>advice/</del>	n	/	which
address	(Promoter	osal			acquisition of	to	disposal (on	the
of	s/ <del>KMP/</del>				<del>shares/</del>	company	market/ <del>pub</del>	trade
sharehol	Director				sale of shares		<del>lic/</del>	was
ders	s <del>/immedi</del>				specify		<del>rights/</del>	execute
	<del>ate</del>						<del>preferential</del>	d
	<del>relative</del>						<del>offer / off</del>	
	<del>to/other</del>						<del>market/</del>	
	<del>s-</del> etc.)						<del>Inter-se</del>	
							<del>transfer,</del>	
							<del>ESOPs</del>	
							etc.)	

		Type of	No.	Type of	No	Value	Transa	Type of	No.	From	То			
		security		security				security	and %					
		(For eg.		(For eg.				(For eg.	of					
			sharehol				Туре	- Shares,	shareh					
		Shares,		Warrants,				Warrants	olding					
		Warran		Convertible				Convertible	_					
		ts		Debentures				Debentures						
		Conver		etc.)			_	etc.)						
		tible					, <del>Revoke</del>							
		Debent					<u> </u>							
		ures					, <del>Invoke</del> )							
		etc.)					111.0110)							
1	2		4	5	6	7	8	9	10	11	12	13	14	15
Minesh V	*Promoter	Equity	Equity	16,270	16,170	25,56,638	Sale-	Equity	100	27.05.2	28.05.2	28.05.202	On Market	BSE
Modi	& Director		Shares	Equity	Equity		16,170	Shares	Equity		024	4		Limited
			(0.643	Shares	Shares		shares	0 - 10 - 0	Shares			_		
PAN:			%)		(0.639%		at the		(0.004%					
AAHPM1			, , , ,		(0.00) /0		rate of		)					
265C					)		Rs.							
Address:							158.11							
A/83,							per							
Vishnu							share							
Bhagwan							Sitare							
CHS,														
137, S.V.														
Road, Andheri														
(West),M umbai-														
400058														

**Note:** "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

<sup>\*</sup> I am a Promoter, Bodies Corporate Director, KMP and Relative of a Director/Promoter.

# Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)							
Type of contract	Contract specifications	Buy					
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
16	17	18	19	20	21	22	
NIL	NIL	NIL	NIL	NIL	NIL	NIL	

*Note:* In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Minesh Modi Wholetime Director & Promoter (DIN: 00378378)

Date: May 28, 2024 Place: Mumbai