

Date: 13.03.2019

<p>To The Listing Manager Listing Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.</p>	<p>To The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, 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</p>
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Sub: Intimation regarding execution of the Share Subscription Agreement and Shareholder's Agreement amongst Takara Leben Co Ltd. (TAKARA), Kuni Umi Asset Management Co., Ltd.(KUAM) and Nettlinx Limited("Nettlinx"), Individual Shareholders and Sri Venkateswara Green Power Projects Limited ("SVGPPPL"), the subsidiary of the company.

Ref: Scrip Code: 511658 (NETTLINX)

With reference to the earlier communication dated 09th November, 2018, pursuant to Regulation 30 read with **SCHEDULE III PART-A** of Securities and Exchange Board of India (Listing Obligations and disclosure requirements) Regulations, 2015, we hereby inform you that Nettlinx Limited has signed Share Subscription and Shareholder's Agreement in Sri Venkateswara Green Power Projects Limited(subsidiary of Nettlinx Limited) on 12th March, 2019.

The Share Subscription and Shareholder's Agreement inter alia provides investment representing 30% together by Takara Leben Co Ltd. (TAKARA) and Kuni Umi Asset Management Co., Ltd.(KUAM) in Sri Venkateswara Green Power Projects Limited, Subsidiary of Nettlinx Limited

The details of the parties to the Share Subscription and Shareholder's Agreement are set out at Annexure B.

The Parties have entered into Share Subscription Agreement to record the terms and conditions for subscription of the Investors Shares by the Investors and certain other rights and obligations in connection therewith.



NETTLINX LIMITED

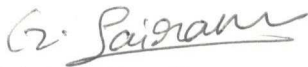
The Shareholder's Agreement inter alia provides that their mutual rights and obligations and to set out the terms and conditions governing their relationship as Shareholders.

It may be noted that the Share Subscription and Shareholder's Agreement does not deal with, or relate to, the management of the Nettlinx Limited or its affairs.

The requisite details pursuant to Listing Regulations are enclosed as Annexure A.

We request you to please take the above information on record.

For Nettlinx Limited



Sai Ram Gandikota

Company Secretary & Compliance Officer



Annexure-A

Name of Parties with whom the agreement is entered	As per annexure-B
Purpose of entering into the agreement	Investment representing 30% together by Takara Leben Co Ltd. (TAKARA) and Kuni Umi Asset Management Co., Ltd.(KUAM) in Sri Venkateswara Green Power Projects Limited.
Shareholding, if any, in the entity with whom the agreement is executed	Nettlinx Limited presently holding 53.56% in SVGPPPL
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	As mentioned above, Share Subscription Agreement to record the terms and conditions for subscription of the Investors Shares by the Investors and certain other rights and obligations in connection therewith. The Shareholder's Agreement inter alia provides that their mutual rights and obligations and to set out the terms and conditions governing their relationship as Shareholders
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Sri Venkateswara Green Power Projects Limited is a Subsidiary of Nettlinx Limited.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not Applicable
In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact L thereof.	Not Applicable



Annexure-B

Details of Parties to Share Subscription Agreement and Shareholders Agreement

Name of the party	Category
1. Takara Leben Co Ltd	Investor
2. Kuni Umi Asset Management Co., Ltd.(KUAM	Investor
3. Nettlinx Limited	Shareholder in Sri Venkateswara Green Power Projects Limited
4. Individual Shareholders	Individual shareholders in Sri Venkateswara Green Power Projects Limited
5. Sri Venkateswara Green Power Projects Limited	Company in which the SSA and SHA is Entered

Note: Sri Venkateswara Green Power Projects Limited is a Subsidiary of Nettlinx Limited

