

February 24, 2023

Department of Corporate Services

BSE Limited
P. J Towers, Dalal Street
Fort, Mumbai – 400 001

Netlink Solutions (India) Limited

507, Laxmi plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W) Mumbai –
400053

Sub.: Disclosure of Acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sirs,

Please find herewith Following disclosures:

1. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011; and
2. Disclosure in Form C under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above documents on records and oblige.

Thanking you,

Yours truly,

**MINESH
VASANTL
AL MODI**

Minesh V Modi
Whole-Time Director & Promoter
(DIN: 00378378)

Encl.: As above

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

Name of the Target Company (TC)	Netlink Solutions (India) Limited		
Name(s) of the acquirer/ seller and Persons Acting in Concert (PAC) with the acquirer	Minesh V Modi		
Whether the acquirer/ seller belongs to Promoter/Promoter group	Yes, belongs to Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(#)	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/ disposal under consideration, holding of :			
a) Shares carrying voting rights	60495	2.39	2.39
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)	60495	2.39	2.39
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	10000	0.40	0.40
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)	-	-	-
e) Total(a+b+c)	10000	0.40	0.40

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	70495	2.79	2.79
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)	70495	2.79	2.79
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	24.02.2023		
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 filing 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 / Authorised Signatory

MINESH
VASANTLAL
MODI

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

Place: Mumbai
Date: February 24, 2023
