

February 16, 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 VASANTLAL MODI**  
Digitally signed by MINESH VASANTLAL MODI, DN: cn=Minesh Vasantlal Modi, o=Netlink Solutions (India) Limited, email=Minesh.Vasantlal.Modi@netlink.com, c=IN

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/ <del>seller</del> and Persons Acting in Concert (PAC) with the acquirer	Minesh V Modi		
Whether the acquirer/ <del>seller</del> belongs to Promoter/Promoter group	Yes, <del>belongs to</del> Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE)		
Details of the acquisition / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable(#)	% w.r.t. total diluted share/voting capital of the TC (*)
<b>Before the acquisition/ <del>disposal</del> under consideration, holding of :</b>			
a) Shares carrying voting rights	30495	1.2	1.2
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)	-	-	-
<b>Details of acquisition/<del>sale</del></b>			
a) Shares carrying voting rights acquired/ <del>sold</del>	10000	0.4	0.4
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	0.4	0.4

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	40495	1.6	1.6
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)	40495	1.6	1.6
Mode of acquisition / sale (e.g. <b>open market</b> / <del>off-market</del> / <del>public issue</del> / <del>rights issue</del> / <del>preferential allotment</del> / <del>inter-se transfer etc</del> ).	Open Market		
Date of acquisition/ <del>sale of shares</del> / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.02.2023		
Equity share capital / total voting capital of the TC before the said acquisition / <del>sale</del>	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 / <del>sale</del>	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/ <del>sale</del>	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**  
**Wholtime Director & Promoter**  
**(DIN:00378378)**

Place: Mumbai  
Date: February 16, 2023

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1	2	3	4	5	6	7	8	9	10	11	12	13	14
Minesh V Modi  <b>PAN:</b> AAHPM1 265C <b>Address:</b> A/83, Vishnu Bhagwan CHS, 137, S.V. Road, Andheri (West),M umbai- 400058	*Promoter & Director	Equity Shares	30495 (1.2%)	Equity Shares	10000 Equity Shares (0.4%)	5,16,000	Buy- 10000 shares at the rate of Rs. 51.60 per share	Equity Shares	40495 Equity Shares (1.6%)	16.02.2 023	16.02.2 023	16.02.202 3	On Market

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

\* 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)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

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

MINESH  
VASANTL  
AL MODI

Digitally signed by MINESH  
VASANTLAL MODI  
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**Minesh Modi**  
**Wholetime Director & Promoter**  
**(DIN: 00378378)**

Date: February 16, 2023

Place: Mumbai