

February 28, 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
VASANT
LAL
MODI

Digitally signed by MINESH
VASANT LAL MODI
DN: cn=MINESH VASANT LAL
MODI, o=IN, ou=SEBI,
email=MINESH1.MODI@GMAIL.
COM,
serialNumber=604409263184f
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52118076076378761c01
Date: 2023.02.28 18:13:20
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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	70495	2.79	2.79
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)	70495	2.79	2.79
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	4500	0.18	0.18
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)	4500	0.18	0.18

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	74995	2.97	2.97
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)	74995	2.97	2.97
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	28.02.2023		
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 / Authorized Signatory

MINESH
VASANTL
AL MODI

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

Place: Mumbai
Date: February 28, 2023
