

March 03, 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**  
**VASANTLA**  
**L 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/ <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	74,995	2.965	2.965
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)	74,995	2.965	2.965
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/ <del>sold</del>	11,868	0.469	0.469
b) VRs acquired / <del>sold</del> 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/ <del>sold</del>	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total(a+b+c)	11,868	0.469	0.469

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	86,863	3.434	3.434
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)	86,863	3.434	3.434
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</del> etc).	Open Market		
Date of acquisition / <del>sale of shares</del> / VR or date of receipt of intimation of allotment of shares, whichever is applicable	03.03.2023		
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 / Authorized Signatory**

MINESH  
VASANTLAL  
MODI

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

Place: Mumbai  
Date: March 03, 2023

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