

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	40,100	1.58	1.58
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)	40,100	1.58	1.58
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	23,830	0.94	0.94
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)	23,830	0.94	0.94

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	16,270	0.64	0.64
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)	16,270	0.64	0.64
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	15.05.2024		
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
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Digitally signed
 by MINESH
 VASANTLAL MODI
 Date: 2024.05.16
 11:13:25 +05'30'

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

Place: Mumbai
 Date: May 16, 2024
