Aditya Fincap Private Limited

507, Laxmiplaza, Laxmi Indlestate Newlink Road, Andheri (W), Mumbai – 400053 Tel: (022) 26335583; (022) 26335584 **CIN: U65910MH1995PTC090334**

September 27, 2019 **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 & Takeover) 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 & Takeover) 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,

For Aditya Fincap Private Limited

For ADITYA FINCAP PVT. LTD.

Loce dun esh

Minesh V Modi

Director

Director

(DIN: 00378378)

Encl.: As above

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.</u> 2011

Whether the acquirer Whether the acquirer/seller belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed BSE Limited (BSE) Number Ww.r.t.total share/voting capital wherever applicable(# Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights 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) 56,276 2.2250% Details of acquisition/sale- a) Shares carrying voting rightsacquired/seld b) VRs acquired /sold otherwise than by shares	e of the Target Company (TC)	Netlink Solutions (India) Limited				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows	e(s) of the acquirer/seller and Persons Acting in Concert (2) with the acquirer	Aditya Fincap Private Limited				
Details of the acquisition / disposal as follows Before the acquisition / disposal under consideration, holding of: a) Shares carrying voting rights 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) 56,276 2.2250% Details of acquisition/sale a) Shares carrying voting rightsacquired/sold b) VRs acquired /sold otherwise than byshares	ther the acquirer/ seller belongs to Promoter/Promoter	Yes, belongs to Promoter				
Details of the acquisition / disposal as follows Before the acquisition/ disposal under consideration, holding of: a) Shares carrying voting rights 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) 56,276 2.2250% Details of acquisition/sale- a) Shares carrying voting rightsacquired/sold b) VRs acquired /sold otherwise than by shares	e(s) of the Stock Exchange(s) where the shares of TC are					
a) Shares carrying voting rights 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) 56,276 2.2250% Details of acquisition/sale- a) Shares carrying voting rightsacquired/sold b) VRs acquired /sold otherwise than byshares	ls of the acquisition / disposal -as follows	share/voti capital wherever	ng diluted share/voting capital of the			
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) 56,276 2.2250% Details of acquisition/sale a) Shares carrying voting rightsacquired/sold b) VRs acquired /sold otherwise than by shares	efore the acquisition/ disposal under consideration, olding of :					
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) 56,276 2.2250% Details of acquisition/sale a) Shares carrying voting rightsacquired/sold b) VRs acquired/sold otherwise than byshares	Shares carrying voting rights	56,276 2.2250%	% 2.2250%			
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) 56,276 2.2250% Details of acquisition/sale a) Shares carrying voting rightsacquired/sold b) VRs acquired /sold otherwise than by shares	Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	-				
that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total(a+b+c) 56,276 2.2250% Details of acquisition/sale a) Shares carrying voting rightsacquired/sold b) VRs acquired /sold otherwise than byshares	Voting rights (VR) otherwise than by shares	-	-			
a) Shares carrying voting rightsacquired/sold b) VRs acquired /sold otherwise than by shares 56,276 2.2250% 11,551 0.4567%	voting rights in the T C (specify holding in each	-	-			
a) Shares carrying voting rightsacquired/sold b) VRs acquired /sold otherwise than by shares 11,551 0.4567%	Total(a+b+c)	56,276 2.2250%	2.2250%			
b) VRs acquired /sold otherwise than byshares	Details of acquisition/sale-					
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	VRs acquired /sold otherwise than byshares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	0.4567%	0.4567%			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total(a+b+c) 11,551 0.4567%	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	11.551	0.4567%			

After the acquisition/sale, holding of:				
 a) Shares carrying votingrights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) VRs otherwise than byshares 	67,827	2.6817%	2.6817%	
 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) afteracquisition 		-	-	
e) Total(a+b+c)	67,827	2.6817%	2.6817%	
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc).	Open Marke	t		
Date of acquisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable	27.09.2019			
Equity share capital / total voting capital of the TC before the aid 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 aid acquisition /sale	Rs. 2,52,92,2 2529225 equi	50 divided into ity shares of Rs 10	0 each.	
otal diluted share/voting capital of the TC after the said cquisition/sale	Rs. 2,52,92,2 2529225 equi	50 divided into ty shares of Rs 10) each	

[#] Total Share Capital /voting capital to be taken as per the latest filling 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

For and on behalf of Aditya Fincap Private Limited

FOR ADITYA FINCAP PVT. LTD.

Minesh V Modi

Director

(DIN:00378378)

Place: Mumbai

Date: September 27, 2019

Director

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the company: Netlink Solutions (India) Limited

ISIN of the company: INE040F01033

Details of change in holding of Securities of Promoter, Employee, or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name,	Category	Securiti	es held	Securities ac	quired/	Dispose	d	Securities h	eld post	Date of		Date of	Mode of
PAN No.	of	prior to						acquisition					acquisition
&	Person	acquisit	tion /disp					acquisition,	aisposai	advice/	,		acquisition
address	(Promoter									1		n	/
of	s/ KMP/									acquisit		to	disposal (on
sharehol	Director									shares/		company	market/ pub
ders	s/immedi									sale of s	snares		lic/
	ate									specify			rights/
	relative												preferential
	to/other												offer / off
	s-etc.)												market/
		Type of	No	Type of	No	Volum	T	T (l» r	-			Inter-se
		security		security	INO	varue	Transact		No.	From	То		transfer,
		(For eg.		(For eg.			ion	security	and %				ESOPs \
			sharehol					(For eg.	of				etc.)
							(Buy/	- Shares,	shareh				
		Warran		Warrants,			Sale/	Warrants	olding				
		ts		Convertible			Pledge	Convertible					
		Conver		Debentures			+	Debentures					
		tible		etc.)			Revoke	etc.)					
							+						
¥		Debent					Invoke)						
	1	ures											
		etc.)											

1	2	3		5		7	8	9	10	11	12	13	14
FINCAP	*Promoter	Equity	0.00	1 1		1,59,63	Buy-	Equity	67,827	27.09.2	27.09.2	27.09.201	Acquisition-
PRIVAT		Shares	1 1	Shares	Equity	5	At the	Shares					On Market
E			Shares		Shares		rate of		Shares				
LIMITED			(2.2250%		0.4567		13.82		2.6817				
ZIII DD)		%		per		%				
PAN:							share						
AAACA52													
55G													
Address:													
507													
Laxmipla													
za, Laxmi Indlestate													
Newlink													
Road													
Andheri													
(W)													
Mumbai-													
400053													
				1.6.1.1									

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

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 d	erivatives (Specify ty	pe of contract, Futures or	Options etc)	Exchange on which the trade was executed
				executeu

^{*} I am a Promoter, Bodies Corporate Director, KMP and Relative of a Director/Promoter.

contract	specifications					
-		Notional Value	Number of units (contracts * lot size)	Notional Value	(contracts * lot	
15	16	17	18	19	size)	
NIL	NIL	NIL	NIL		20	21
		1	INIL	NIL	NIL	NIL

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

For and on behalf of Aditya Fincap Private Limited

Director

For ADITYA FINCAP PVT. LTD.

Locar Lun ash

Minesh Modi

Director

(DIN: 00378378)

Date: September 27, 2019

Place: Mumbai