August 19, 2021

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,

Rupa M Modi

Director & CFO & Promoter

Rupa modi:

(DIN: 00378383)

Encl.: As above

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

Name o	f the Target Company (TC)	Netlink Solutions (India) Limited					
) of the acquirer /sellerand Persons Acting in Concert (PAC) eacquirer	Rupa M Modi Yes, belongs to Promoter					
Whethe	r the acquirer / sellerbelongs to Promoter/Promoter group						
Name(s Listed) of the Stock Exchange(s) where the shares of TC are	BSE Limited (BSE)					
Details	of the acquisition / disposalas follows	Number	% w.r.t.total share/voting capital wherever applicable(#)	% w.r.t. total diluted share/voting capital of the TC (*)			
Bef of :	fore the acquisition/ disposal under consideration, holding						
a)	Shares carrying voting rights	629454	24.89%	24.89%			
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	_	-	-			
c)	Voting rights (VR) otherwise than by shares	55	-	-			
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)	629454	24.89%	24.89%			
	Details of acquisition/sale	629156					
a)	Shares carrying voting rightsacquired/sold	-	24.88%	24.88%			
b)	VRs acquired /sold otherwise than byshares		-	-			
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)	629156	-	-			
e)	Total(a+b+c)		24.88%	24.88%			

After the acc	quisition/sale, holding of:					
a) Shares ca	arrying votingrights	298	0.01%	0.01%		
	the nature of encumbrance (pledge/ lien/ non- undertaking/ others)	-	-	-		
c) VRs other	erwise than byshares	_	-	-		
entitles t	/convertible securities/any other instrument that he acquirer to receive shares carrying voting rights C (specify holding in each category) afteracquisition	-	-	-		
e) Total(a+	b+c)	298	0.01%	0.01%		
	ion / sale (e.g. open market / off market / public e / preferential allotment / inter se transfer etc).	Open Market (Sold Pursuant to Share Purchase Agreement dated March 4, 2021)				
	n/ sale of shares / VR or date of receipt of intimation ares, whichever is applicable	18.08.2021				
Equity share capit acquisition / sale	al / total voting capital of the TC before the said	Rs. 2,52,92,250 divided into 2529225 equity shares of Rs 10 each.				
Equity share capit acquisition/ sale	al/ total voting capital of the TC after the said	Rs. 2,52,92,250 divided into 2529225 equity shares of Rs 10 each.				
Total diluted share acquisition/sale	e/voting capital of the TC after the said	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 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

Rupa M Modi

Director& CFO& Promoter

Rupa modi:

(DIN:00378383)

Place: Mumbai Date: August 19, 2021

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	Securitie	es held	Securities ac	quired/	Disposed		Securities he	ld post	Date of		Date of	Mode of
PAN No.	of	prior to						acquisition/	disposal	allotme	nt	intimatio	acquisition
&	Person	acquisit	i on /disp					_	_	advice/		n	/
address	(Promoter	osal								acquisit	ion of	to	disposal (on
of	s/ KMP/									shares/		company	market/ pub
sharehol	Director									sale of s			lic/
ders	s /immedi									specify			rights/
	ate									1			preferential
	relative												offer / off
	to/other												market/
	s e tc.)												Inter-se
		Type of	No.	Type of	No	Value	Transa	Type of	No.	From	То		transfer,
		security	and %	security			ct	security	and %				ESOPs
		(For eg.	of	(For eg.			ion	(For eg.	of				etc.)
		-	sharehol	Shares,			Type	- Shares,	shareh				
		Shares,	ding	Warrants,				Warrants	olding				
		Warran	3,000	Convertible			Sale/	Convertible					
		ts		Debentures			Pledge	Debentures					
		Conver		etc.)			+	etc.)					
		tible					Revoke						
		Debent					+						
		ures					Invoke)						
		etc.)					·						

1	2	3	4	5	6	7	8	9	10	11	12	1	.3 14
Rupa M	*Promoter	Equity	629454	Equity	629156	1069565	Sale	Equity	298	18.08.	18.08.	19.08.	On Market
Modi		Shares	Equity			2 (@ Rs.		-	(0.01%)	2021	2021	2021	(Sold
			Shares		Shares	17 per							Pursuant to
PAN:			24.89%		24.88%	share)							Share
AAHPM													Purchase
1264D													Agreement
Address:													dated
A/83,													March 4,
Vishnu													2021)
Bhagwa													
n CHS,													
137, S.V.													
Road,													
Andheri													
(West),M													
umbai-													
400058													

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 derivatives (Specify type of contract, Futures or Options etc)										
Type of	Contract	Buy								
contract	specifications									
		Notional Value								
			(contracts * lot (contracts * lot							

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

			size)		size)	
15	16	17	18	19	20	21
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

Rupa Modi

Director & CFO & Promoter

(DIN: 00378383)

Date: August 19, 2021

Rupa Modi:

Place: Mumbai