



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789

To,
BSE LIMITED
PJ Towers,
Mumbai - 400 001

September 1, 2021

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In furtherance to our intimations, we would like to inform that on September 1, 2021 an amendment to the original Asset Purchase Agreement, which was executed in 2018, has been executed between the Company and Messe Frankfurt Trade Fairs India Private Limited on the terms and conditions as specified in the Amendment to Share Purchase Agreement in relation to Exhibition Business containing "Stationery & Write Show, Corporate Gift Show and Houseware and Kitchenware Show" (Exhibition Business").

The details as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A to this letter.

This is for your information. Kindly take the same on record.

Your Sincerely,
For Netlink Solutions (India) Limited

Rupa Minesh Modi
Executive Director and CFO
DIN: 00378383



Gifts & Accessories
Magazine

easy2source.com

Aditya Infotech



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789

Annexure A

Amendment(s) in Agreement entered by the Listed entity

SR. No	Details of Events that need to be provided	Information of such event(s)
a)	name(s) of parties with whom the agreement is entered;	Netlink Solutions (India) Limited and Messe Frankfurt Trade Fairs India Private Limited
b)	purpose of entering into the agreement;	Extension of the validity of the Asset Purchase Agreement by 2 years & now valid till 2023 exhibition, which was originally executed in 2018, on account of Covid-19 pandemic which forced cancellation of Exhibitions in 2020 and 2021.
c)	size of agreement;	Not applicable (As per original Agreement)
d)	shareholding, if any, in the entity with whom the agreement is executed;	Nil
e)	significant terms of the agreement (in brief) :	On the same terms and conditions as specified in the Original Asset Purchase Agreement except certain terms related to extension of validity by 2 years & now valid till 2023 exhibition, as explained in clause (b) above
f)	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No, not related parties
g)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No
h)	in case of issuance of shares to the parties,	Not applicable



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789

	details of issue price, class of shares issued;	
i)	in case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan;	Not applicable
j)	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Not applicable
k)	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	
	i. name of parties to the agreement ;	Netlink Solutions (India) Limited and Messe Frankfurt Trade Fairs India Private Limited
	ii. nature of the agreement;	Amendment to Asset Purchase Agreement
	iii. date of execution of the agreement;	September 1, 2021
	iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Extension of the validity of the Asset Purchase Agreement by 2 years & now valid till 2023 exhibition, which was originally executed in 2018, on account of Covid-19 pandemic which forced cancellation of Exhibitions in 2020 and 2021 and certain terms connected therewith.

