



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



October 5, 2018

**To,
BSE LIMITED
PJ Towers,
Mumbai - 400 001**

**Sub: Intimation along with Disclosures received from Mrs. Rupa Modi,
Promoter/Director of the Company regarding sale of equity shares of the Company.**

Dear Sir/Madam,

The Company has received an intimation (attached as Annexure A) from Mrs. Rupa Modi, Promoter of the Company, that, Mrs. Rupa Modi has today sold 8500 equity shares representing 0.33% of the share Capital of the Company. Following the sale, the shareholding of Mrs. Rupa Modi in the Company would come down from 25.22% to 24.89% of the total share capital of the Company.

The intimation letter along with disclosure under Regulation 10(3) and Regulation 29(2) of SEBI SAST Regulations, and Regulation 7(2) of SEBI Insider Trading Regulations received from Mrs. Rupa Modi, which are self- explanatory, are enclosed for your ready reference.

This information will also be disclosed on the website of the Company www.nsil.co.in

Thanking you,

Yours faithfully,
For Netlink solutions (India) Limited

**Minesh Modi
Whole Time Director
DIN: 00378378**

Encl: As Above



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Aditya Infotech

October 5, 2018

To,
BSE LIMITED
PJ Towers,
Mumbai - 400 001

To,
Netlink Solutions (India) Limited
507, Laxmi Plaza, Laxmi Industrial Estate
New Link Road, Andheri West
Mumbai - 400 053

Sub: Disclosure Under Regulation 10(3) and Regulation 29(2) of SEBI SAST Regulations; and Regulation 7(2) of SEBI Insider Trading Regulations

Dear Sir/Madam,

In Compliance with Regulation 10(3) of SEBI (SAST) Regulations, 2011, this is to inform you that I, Rupa Modi, am a part of Promoter Group of Netlink Solutions (India) Limited (hereinafter referred as "the Company"). My shareholding in the Company before buy back was 637954 Shares constituting 21.50% of the then paid-up share capital of the Company.

My shareholding position on various dates thereafter are given below:

Sl. No.	Shareholding status of Mrs. Rupa Modi	Number of Shares held	%	Total Paid-up Share Capital of the Company as on respective dates	Remarks
1	Before the Buy Back as on July 10, 2018	637954	21.50	2967000	Share holding/capital before Buy back
2	After the Buy Back by the Company, i.e., after July 11, 2018	637954	25.22%	2529225	Increase in Voting rights due to Buy Back by the Company. No change in number of shares held by me, though.
3	Number of shares sold in open market on October 4, 2018	8500	0.33%	2529225	In compliance with Regulation 10(3) of SEBI SAST Reg., sold these shares to reduce my shareholding below 25%, within 90 days of the closure of the buy

					backoffer
4	Current Shareholding (after sale) as on October 4, 2018	629454	24.89	2529225	Complied with the Regulation 10(3) of SEBI SAST Reg.

The above sale has been necessitated pursuant to Regulation 10(3) of the SEBI (SAST) Regulations, 2011 read with other applicable regulations, as the voting rights of Mrs. Rupa Modi, a promoter and Executive Director, crossed beyond 25% of the total share capital of the Company as a result of recent buy back of the shares by the Company which was completed on July 11, 2018, without actually any increase in number of shares held in the Company.

In order to bring down my shareholding below 25% as mandated under Regulation 10(3), the aforesaid sale has been completed. Consequent to the above sale, the Equity, Shareholding of the seller has reduced to 6,29,454 equity shares (24.89%).

The Aggregate holding of the entire Promoter and Promoter Group before this sale was 57.44% and after the above sale has come down from 57.44% to 57.01%.

In this respect, I attach herewith the following:

1. Disclosure under Regulation 29(2) of SEBI SAST Regulations, and Regulation 7(2) of SEBI Insider Trading Regulations; and
2. Disclosure in Form C under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt of the same.

Rupa Modi

Rupa Minesh Modi
Executive Director
DIN: 00378383



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/seller and Persons Acting in Concert (PAC) with the acquirer	Rupa M Modi		
Whether the acquirer/ seller belongs to Promoter/Promoter group	Yes		
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	6,37,954	25.22 %	25.22 %
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 TC (specify holding in each category)	-	-	-
e) Total(a+b+c)	6,37,954	25.22 %	25.22 %
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	8500	0.33%	0.33%
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)	8500	0.33%	0.33%

After the acquisition/sale, holding of: a) Shares carrying voting rights 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)	6,29,454 - - - 6,29,454	24.89% - - - 24.89%	- - - - 24.89%
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	04.10.2018		
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 / Authorised Signatory

Rupa Modi



Rupa M Modi
Promoter & Executive Director

Place: Mumbai
Date: October 5, 2018

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, PAN No. & address of shareholders	Category of Person (Promoters / Director s/immediate relative to/ others etc.)	Securities held prior to acquisition/disposal	Securities acquired/ Disposed	Securities held post acquisition/disposal	Date of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)						
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Rupa Modi	Promoter *	Equity Shares	637954 25.22%	Equity Shares	8500 0.34%	121125	Sale	Equity Shares	629454 24.89%	04.10.2018	04.10.2018	05.10.2018	On Market

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

* I am a Promoter, Director, KMP and Relative of a Director/Promoter.

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)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot 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



Name : *Rupa Modi*

Signature:

Designation: Promoter cum Executive Director & CFO

Date: October 5, 2018

Place: Mumbai