August 20, 2021

Department of Corporate Services Netlink Solutions (India) Limited

BSE Limited 507, Laxmi plaza, Laxmi Industrial Estate, P. J Towers, Dalal Street New Link Road, Andheri (W) Mumbai -

Fort, Mumbai - 400 001 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:

- 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

Rupa Modi:

Director & CFO & Promoter

(DIN: 00378383)

Encl.: As above

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

f the Target Company (TC)	Netlink Solutions (India) Limited					
	Rupa M Modi					
r the <del>acquirer</del> / seller belongs to Promoter/Promoter group	Yes, <del>belongs to</del> Promoter					
) of the Stock Exchange(s) where the shares of TC are	BSE Limited (BSE)					
of the <del>acquisition</del> / disposal-as follows	Number	% w.r.t. total share/voting capital wherever applicable(#)	% w.r.t. total diluted share/voting capital of the TC (*)			
Shares carrying voting rights	298	0.01%	0.01%			
Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-			
Voting rights (VR) otherwise than by shares	-	-	-			
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)	-	-	-			
Total(a+b+c)	298	0.01%	0.01%			
Details of acquisition/sale						
Shares carrying voting rights acquired/sold	298	0.01%	0.01%			
VRs acquired /sold otherwise than by shares	-	-	-			
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		-	-			
Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-			
Total(a+b+c)	298	0.01%	0.01%			
	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  Voting rights (VR) otherwise than by shares  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)  Total(a+b+c)  Details of acquisition/sale  Shares carrying voting rights acquired/sold  VRs acquired /sold otherwise than by shares  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  Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	of the acquirer/seller and Persons Acting in Concert (PAC) acquirer  The acquirer/seller and Persons Acting in Concert (PAC) acquirer  The acquirer/seller belongs to Promoter/Promoter group  Of the Stock Exchange(s) where the shares of TC are  BSE Limits (BSE)  Number  To the acquisition / disposal as follows  Shares carrying voting rights  Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  Voting rights (VR) otherwise than by shares  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  Total(a+b+c)  Details of acquisition/sale  Shares carrying voting rights acquired/sold  VRs acquired /sold otherwise than by shares  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  Total(a+b+c)  298  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  Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	of the eequirer/seller and Persons Acting in Concert (PAC) a cacquirer  r the eequirer/seller belongs to Promoter/Promoter group  of the Stock Exchange(s) where the shares of TC are  of the eequisition / disposal-as follows  Number  Shares carrying voting rights  Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  Voting rights (VR) otherwise than by shares  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  Details of aequisition/sale  Shares carrying voting rights eequired/sold  VRs acquired /sold otherwise than by shares  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  Details of aequisition/sale  Shares carrying voting rights aequired/sold  VRs acquired /sold otherwise than by shares  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  Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			

Af	ter the <del>acquisition/</del> sale, holding of:				
a)	Shares carrying voting rights	Nil	Nil	Nil	
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)	Nil	Nil	Nil	
	of acquisition / sale (e.g. open market / off market / public ights issue / preferential allotment / inter se transfer etc).	Open Market (Sold Pursuant to Share Purchase Agreement dated March 4, 2021)			
Date of of allot	acquisition / sale of shares / VR or date of receipt of intimation ment of shares, whichever is applicable	20.08.2021			
	share capital / total voting capital of the TC before the said ion / sale	Rs. 2,52,92,250 divided into 2529225 equity shares of Rs 10 each.			
	share capital/ total voting capital of the TC after the said ion / sale	Rs. 2,52,92,250 divided into 2529225 equity shares of Rs 10 each.			
	lluted share/voting capital of the TC after the said ion/sale		50 divided into ty shares of Rs 10	each	

<sup>#</sup> 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

(DIN: 00378383)

Place: Mumbai Date: August 20, 2021

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## **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 <del>acc</del>	<del>quired</del> /l	Disposed		Securities he	eld post	Date of		Date of	Mode of
PAN No.	of	prior to						acquisition/	disposal	allotme	<del>nt</del>	intimatio	acquisition
&	Person	acquisiti	ion/disp						-	advice/	6	n	/
address	(Promoter	osal								acquisit	<del>ion of</del>	to	disposal (on
of	s/KMP/									shares/		company	market/ <del>pub</del>
sharehol	Director									sale of s	hares		<del>lic/</del>
ders	s/immedi									specify			<del>rights/</del>
	ate									,			preferential
	relative												<del>offer / off</del>
	to/ <del>other</del>												<del>market/</del>
	<del>s e</del> tc.)												<del>Inter se</del>
		Type of	No.	Type of	No	Value	Transa	Type of	No.	From	То		<del>transfer,</del>
		security	and %	security			ct	security	and %				ESOPs
		(For eg.	of	(For eg.			ion	(For eg.	of				etc.)
		_	sharehol	Shares,			Туре	- Shares,	shareh				
		Shares,	ding	Warrants,			( <del>Buy</del> /	Warrants	olding				
		Warran	_	Convertible			Sale/	Convertible					
		ts		Debentures			<del>Pledge</del>	Debentures					
		Conver		etc.)			+	etc.)					
		tible					Revoke						
		Debent					+						
		ures					<del>Invoke</del> )						
		etc.)											

1	2	3	4	5	6	7	8	9	10	11	12	1	3 14
Rupa M	*Promoter	Equity	298	Equity	298	5066 (@	Sale	Equity	NIL	20.08.	20.08.	20.08.	On Market
Modi		Shares	Equity	Shares	Equity	Rs. 17				2021	2021	2021	(Sold
			Shares		Shares	per							Pursuant to
PAN:			0.01%		0.01%	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		sell				
contract	specifications							
		Notional Value	Number of units	Notional Value	Number of units			
			(contracts * lot		(contracts * lot			

<sup>\*</sup> 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

Rupa Modi:

Director & CFO & Promoter

(DIN: 00378383)

Date: August 20, 2021 Place: Mumbai