

August 20, 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,



Minesh V Modi  
Whole-Time Director & Promoter  
(DIN: 00378378)

Encl.: As above



1	2	3	4	5	6	7	8	9	10	11	12	13	14
Minesh V Modi  <b>PAN:</b> AAHPM1 265C <b>Address:</b> A/83, Vishnu Bhagwan CHS, 137, S.V. Road, Andheri (West),M umbai- 400058	*Promoter	Equity Shares	814869 Equity Shares 32.22%	Equity Shares	814869 Equity Shares 32.22%	1385277 3 (@ Rs. 17 per share)	Sale	Equity	Nil	20.08. 2021	20.08. 2021	20.08. 2021	On Market (Sold Pursuant to Share Purchase Agreement dated March 4, 2021)

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, ~~Bodies Corporate~~ 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.*

*Minesh Modi*

**Minesh Modi**  
Director  
(DIN: 00378378)

Date: August 20, 2021  
Place: Mumbai

**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	Minesh V Modi		
Whether the acquirer/ seller belongs to Promoter/Promoter group	Yes, belongs to Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE)		
Details of the acquisition / disposals follows	Number	% w.r.t. total share/voting capital wherever applicable(#)	% w.r.t. total diluted share/voting capital of the TC (*)
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	814869	32.22%	32.22%
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c)	814869	32.22%	32.22%
<b>Details of acquisition/sale</b>	814869		
a) Shares carrying voting rights acquired/sold		32.22%	32.22%
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)	814869	32.22%	32.22%

After the acquisition/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
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market (Sold Pursuant to Share Purchase Agreement dated March 4, 2021)		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.08.2021		
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

*Minesh V Modi*

**Minesh V Modi**  
**Whole-Time Director & Promoter**  
**(DIN: 00378378)**

Place: Mumbai  
Date: August 20, 2021

\*\*\*\*\*