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

Name of the Target Company (TC)	Northlink Fiscal and Capital Services Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Gauri Khanna		
Whether the acquirer belongs to Promoter/ Promoter group	Yes- Promoter and Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited(BSE) Metropolitan Stock Exchange of India Limited (MSE)		
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 b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by equity 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)	2,41,800	7.44	7.44
e) Total (a+b+c)	**2,41,800**	**7.44**	**7.44**
Details of acquisition/sale a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity 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 encumbered/invoked/released by the acquires	2,00,000	6.15	6.15
e) Total (a+b+c)	**2,00,000**	**6.15**	**6.15**
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer	4,41,800	13.59	13.59

c) VRs otherwise than by equity 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)	**4,41,800**	**13.59**	**13.59**
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Off Market inter-se transfer between promoters as a gift.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10/08/2016		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 3,25,00,000/- (32,50,000 Equity Shares of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 3,25,00,000/- (32,50,000 Equity Shares of Rs. 10 each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 3,25,00,000/- (32,50,000 Equity Shares of Rs. 10 each)		

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI 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.

Gauri

(Gauri Khanna)

Acquirer

Place: Ludhiana

Date: 12/08/2016