

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

To  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No 62, G-Block,  
Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai-400098.

**Subject:** - Prior Intimation under Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares by way of gift.

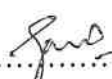
Ref:-Target Company: Northlink Fiscal and Capital Services Limited

Dear Sir,

We the undersigned acquirers (being part of promoters/promoters group of Target Company) hereby submit prior intimation as required under Regulation 10(5) of SEBI (SAST) Regulations, 2011 for the proposed acquisition of below mentioned equity shares of the

~~Company~~ ~~by way of gift amongst immediate relatives as mentioned~~

[REDACTED]

  
.....  
(Gauri Khanna)

[REDACTED]

### Format for Disclosures under Regulation 10 (5)

#### Intimation to Stock Exchanges in respect of acquisition under Regulation 10 (1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

1.	Name of the Target Company (TC)	Northlink Fiscal and Capital Services Limited
2.	Name of the acquirer(s)	1. Ms. Shamli Maria 2. Ms. Gauri Khanna 3. Ms. Nitika Khanna
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters.	Yes. Acquirers are immediate relatives of transferor and belongs to the promoter/promoter group of TC.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Sunny Maria
	b. Proposed date of acquisition	On or after 10.08.2016.
	c. Number of shares to be acquired from each person mentioned in 4(a) above	5,50,000 equity shares in total
	d. Total shares to be acquired as % of share capital of TC	16.92%
	e. Price at which shares are proposed to be acquired	NIL
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of shares through off market transaction amongst immediate relatives, being part of promoter/promoter group, by way of gift without any consideration.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10 (1) (a) (i) Immediate Relatives
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable. Shares are proposed to be transferred by way of Gift, therefore no consideration is involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable. Shares are proposed to be transferred by way of Gift, therefore no consideration is involved.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable. Shares are proposed to be transferred by way of Gift, therefor no consideration is involved.

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).	We the acquirers hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).				
10.	Declaration by the acquirer that all the conditions specified under regulation 10 (1) (a) with respect to exemptions has been duly complied with.	We the Acquirers hereby declare that all the conditions specified under regulation 10(1) (a) with respect to exemptions has been duly complied with.				
11.	Shareholding details	Before the proposed Transaction		After the proposed Transaction		
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC	
	a	Acquirer(s) and PACs (other than sellers)(*)				
		Ms. Shamli Maria	7,04,600	21.68	9,04,600	27.83
		Ms. Gauri Khanna	2,41,800	7.44	4,41,800	13.59
		Ms. Nitika Khanna	4,51,200	13.88	6,01,200	18.49
b	Seller (s)					
	Mr. Sunny Maria	7,54,000	23.20	2,04,000	6.28	

**Note:**

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

**Your's Faithfully,**

*Shamli Maria*

(Shamli Maria)  
Acquirer

*Gauri*

(Gauri Khanna)  
Acquirer

*Nitika Khanna*

(Nitika Khanna)  
Acquirer

Members of Promoter/Promoters Group of Target Company

Date: - 05.08.2016

Place: - Ludhiana