

January 07, 2025

To,
The Manager
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Manager - Corporate Compliance National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

Scrip Code: 532419 Symbol: SMARTLINK

<u>Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

To,

Dear Sir,

In compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed herewith is the Certificate received from KFIN Technologies Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2024.

Kindly take note of the same and acknowledge the receipt.

Yours Faithfully,

For SMARTLINK HOLDINGS LIMITED

EDLAN FERNANDES COMPANY SECRETARY ACS 53614

SMARTLINK HOLDINGS LIMITED

Registered Office: L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone: +91 832 2885400 | Fax: +91 832 2783395 investors@smartlinkholdings.com | www.smartlinkholdings.com

Corporate Office: CITIPOINT, 7th Floor, Unit No. B-702, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400059, INDIA Land Phone: +91 22 4961 7068







KFIN/CSA/NSDL/74(5) Date: 02/01/2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the SMARTLINK HOLDINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

C Shobha Anand Vice President

CC TO:

THE COMPANY SECRETARY
SMARTLINK HOLDINGS LIMITED
L-7, Verna Industrial Estate,
Verna, Salcete
Goa

403722

KFin Technologies Limited 🔘

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649



KFIN/CSA/CDSL/74(5) Date: 02/01/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the SMARTLINK HOLDINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

C Shobha Anand Vice President

CC TO:

THE COMPANY SECRETARY
SMARTLINK HOLDINGS LIMITED
L-7, Verna Industrial Estate,
Verna, Salcete
Goa

403722

KFin Technologies Limited 🔘

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649