K. R. NAIK

March 22, 2023

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

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

To, The Compliance Officer Smartlink Holdings Limited L-7, Verna Industrial Estate, Verna Salcete, Goa – 403722

Ref: Scrip Code: BSE: 532419

NSE: SMARTLINK

Sub: Disclosure under Regulation 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011

Dear Sir/Madam,

Enclosed please find the disclosure under Regulation 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011, with regards to acquisition of shares in Smartlink Holdings Limited.

Thanking You,

Kamalaksha Naik

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

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are disted	Yes	a Rama Naik ock Exchange &	BSE		
Name(s) of the Stock Exchange(s) where the shares of TC are	National St	ock Exchange &	BSE		
	ALLE CONTROL OF THE PROPERTY O	ock Exchange &	BSE		
	Number		National Stock Exchange & BSE		
Details of the acquisition/disposal as follows	rvumoer	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition under consideration, holding of:	And the second s	The second secon			
a) Shares carrying voting rights	47,36,562	47.48%	47.48%		
a) Shares carrying voting rightsb) Sharesinthenatureofencumbrance(pledge/lien/non-	April 1000 Control				
disposalundertaking/others)	Nil	Nil	Nil		
c) Voting rights (VR)otherwise than by shares	and the state of t				
d) Warrants/convertiblesecurities/anyotherinstrumentthat	Nil	Nil	Nil		
entitlestheacquirertoreceivesharescarryingvotingrightsi	Nil	Nil	Nil		
ntheTC(specifyholdingineachcategory)	Nil	Nil	Nil		
e) Total (a+b+c+d)	47,36,562	47.48%	47.48%		
Details of acquisition/sale					
a) Shares carrying voting rights acquired/sold	8683	0.08704%	0.08704%		
a) Shares carrying voting rights acquired/soldb) VRs acquired/sold otherwise than by shares	A T*1	N.T:1	NT:1		
c) Warrants/convertiblesecurities/anyotherinstrumentthat	Nil Nil	Nil Nil	Nil Nil		
entitlestheacquirertoreceivesharescarryingvotingrightsintheTC(specifyholdingineachcategory) acquired/sold		1411	. π. 411		
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil		
e) Total($a+b+c+/-d$)	Nil	Nil	Nil		
	8683	0.08704%	0.08704%		

After the acquisition/sale, holding of:			-	
	47,45,245	47.57%	47.57%	
a) Shares carrying voting rights	, , ,			
b) Shares encumbered with the acquirer	Nil	Nil	Nil	
c) VRs otherwise than by shares	Nil	Nil	Nil	
d) Warrants/convertiblesecurities/anyotherinstrumentthat entitlestheacquirertoreceivesharescarryingvotingrightsi	Nil	Nil	Nil	
ntheTC(specifyholdingineachcategory) after	Nil	Nil	Nil	
acquisition	47,45,245	47.57%	47.57%	
e) Total (a+b+c+d)				
	Compression () 4.4 Hz	the control of the co		
Mode of acquisition / sale (e.g., open market / off-market /public issue / rights issue / preferential allotment / interretransfer etc.).	Open Mark			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	8683 shares purchased on 20 th March 2023@148.0722			
Equitysharecapital/totalvotingcapitaloftheTCbeforethesaidacquisition/sale	Rs. 1,99,50,000 divided into 99,75,000 equity shares of Rs. 2 each.			
Equitysharecapital/totalvotingcapitaloftheTCafterthesaidacquisiion/sale	Rs. 1,99,50,000 divided into 99,75,000 equity shares of Rs. 2 each.			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 1,99,50 shares of F		into 99,75,000 equity	

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35ofthe listing Agreement.
- (**) 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.

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Signature of the acquirer/seller/Authorised Signatory

Place: Verna Goa Date: 22/03/2023
