

27th April, 2019

To,
Mr. Hari K - Asst. Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

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

Scrip Code: NSE: SMARTLINK

BSE: 532419

Sub: SEBI Circular dated 26th November, 2018 bearing No. SEBI/HO/DDHS/CIR/P/2018/144

Dear Sir,

Reference Para 4.1 (i) of above Circular, please find enclosed herewith a Declaration-cum-Undertaking dated 27th April, 2019, which is self-explanatory.

Thanking you,

Yours faithfully,

For SMARTLINK HOLDINGS LIMITED



URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax: +91 832 2783395

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA

Land Phone : +91 22 3061 6666 / 2652 6696

www.smartlinkholdings.com

DECLARATION-CUM-UNDERTAKING

I, Urjita Damle, Company Secretary (Membership No. ACS24654) of Smartlink Holdings Limited (CIN: L67100GA1993PLC001341) having Registered Office at L-7, Verna Industrial Estate, Verna, Salcete, Goa 403722, do hereby declare and undertake that for the purpose of Circular dated 26th November, 2018 bearing No. SEBI/HO/DDHS/CIR/P/2018/144 of Securities and Exchange Board of India (SEBI), that the Company is not a 'Large Corporate' in as much as criteria mentioned at Para 2.2 (ii) and (iii) did not apply thereto as on 31st March, 2019. Hence, requirement at Para 4.1(i) of said Circular for initial disclosure does not apply to the Company.

For SMARTLINK HOLDINGS LIMITED



URJITA DAMLE
COMPANY SECRETARY

Place: Verna

Date: 27th April, 2019

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