

July 05, 2022

To,
The Manager
The Corporate Relationship Department,
Bombay Stock Exchange 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

Scrip Code: BSE: 532419

NSE: SMARTLINK

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022

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 June 30, 2022.

Kindly take note of the same and acknowledge the receipt.

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 4938 6666

www.smartlinkholdings.com

KFIN/CSA/NSDL/74(5) E/1
Date: 02/07/2022

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
June 30, 2022

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
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
SMARTLINK HOLDINGS LIMITED
L-5,VERNA ELECTRONIC CITY
VERNA PLATEN
GOA - 403722

KFIN/CSA/CDSL/74(5) E/1
Date: 02/07/2022

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
June 30, 2022

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
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
SMARTLINK HOLDINGS LIMITED
L-5,VERNA ELECTRONIC CITY
VERNA PLATEN
GOA - 403722

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649