

9<sup>th</sup> April, 2019

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

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

**Scrip Code: BSE: 532419**

**NSE: SMARTLINK**

**Sub: Certificate of Compliance under Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulation, 2015**

Dear Sir,

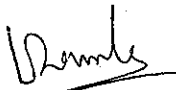
Pursuant to Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulation, 2015 (Listing Regulations) enclosed herewith is the Certificate of Compliance for the Company signed by the Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2019.

Kindly take note of the same and acknowledge the receipt.

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](http://www.smartlinkholdings.com)

**CERTIFICATE UNDER REGULATION 40(9) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS')  
FOR THE HALF YEAR ENDED MARCH, 2019.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SMARTLINK HOLDINGS LIMITED** [formerly Smartlink Network Systems Limited] (Company) maintained by Karvy Fintech Private Limited (formerly Karvy Computershare Private Limited) (RTA) pertaining to transfer of equity shares of the company for the period from October 01, 2018 to March 31, 2019 for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **SMARTLINK HOLDINGS LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2019:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 01, 2018 to March 31, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds; and
- B. the Company has not received any request for split, sub-division, consolidation, rematerialisation, exchange of Share Certificate(s), endorsement of calls/allotment monies during the half year ended March 31, 2019.

Place : Panaji, Goa.

Date: April 05, 2019



A handwritten signature in black ink, appearing to read "Shivaram Bhat", written over a horizontal line.

**SHIVARAM BHAT**  
Practising Company Secretary  
CP No. 7853