March 17, 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

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

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 of the Target Company (TC)		Smartlink Holdings Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Kamalaksha Rama Naik		
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Yes National Stock Exchange & BSE		
Be	fore the acquisition under consideration, holding of:			
a) b)	Shares carrying voting rights Sharesinthenatureofencumbrance(pledge/lien/non-	47,24,150	47.36%	47.36%
c)	disposalundertaking/others) Voting rights (VR)otherwise than by shares	Nil	Nil	Nil
d)	Warrants/convertiblesecurities/anyotherinstrumentthat entitlestheacquirertoreceivesharescarryingvotingrightsintheTC(specifyholdingineachcategory)	Nil Nil Nil	Nil Nil Nil	Nil Nil Nil
e)	Total (a+b+c+d)	47,24,150	47.36%	47.36%
	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold	10140	0.101%	0.101%
b)	VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
c)	Warrants/convertiblesecurities/anyotherinstrumentthat entitlestheacquirertoreceivesharescarryingvotingrightsintheTC(specifyholdingineachcategory) acquired/sold	Nil	Nil	Nil
d) e)	Shares encumbered/invoked/released by the acquirer Total(a+b+c+/-d)	Nil Nil 10140	Nil Nil 0.101%	Nil Nil 0.101%



After t	the acquisition/sale, holding of:				
b) Sha c) VR d) Wa ent nth acq	ares carrying voting rights ares encumbered with the acquirer as otherwise than by shares arrants/convertiblesecurities/anyotherinstrumentthat citlestheacquirertoreceivesharescarryingvotingrightsi aeTC(specifyholdingineachcategory) after quisition tal (a+b+c+d)	47,34,290 Nil Nil Nil Nil 47,34,290	47.46% Nil Nil Nil Nil 47.46%	47.46% Nil Nil Nil Nil 47.46%	
Mode of acquisition / sale (e.g., open market / off-market /public issue / rights issue / preferential allotment / interretransfer etc.).		Open Market			
Date of accomstition/sale of shares/ v.k. or date of receipt of		4231 shares purchased on 15 th March 2023@144.165 & 5909 shares purchased @ 144.476 on 16 th March 2023			
Edulty Share eachtal/ total voting eachtaforthe i edelor ethe safuacuur		Rs. 1,99,50,000 divided into 99,75,000 equity shares of Rs. 2 each.			
Equitysharecapital/totalvotingcapitaloftheTCafterthesaidacquisit ion/sale		Rs. 1,99,50,000 divided into 99,75,000 equity shares of Rs. 2 each.			
Total dilute acquisition	ed share/voting capital of the TC after the said	Rs. 1,99,50,000 divided into 99,75,000 equity shares of Rs. 2 each.			

(*) 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.

Signature of the acquirer/seller/Authorised Signatory

Place: Verna Goa Date: 17/03/2023
