

13th January, 2021

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

Scrip Code: BSE: 532419

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

NSE: SMARTLINK

Sub: <u>Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (<u>Depositories and Participants</u>) Regulations, 2018

Dear Sir.

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed herewith is the Certificate for the quarter ending 31st December, 2020 received from the registrar and Share Transfer Agent of the Company.

Kindly take note of the same and acknowledge the receipt.

Yours Faithfully,

For SMARTLINK HOLDINGS LIMITED

URJITA DAMLE COMPANY SECRETARY

SMARTLINK HOLDING'S LIMITED

Registered Office: L-7, Verna Ind ustrial 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

 $investors@smartlinkholdings.com \mid www.smartlinkholdings.com$



SYNEGRA

TELESMART[®]

CIN: L67100GA1993PLC001341



KFIN/MRVS/NSDL/74(5) E/1

Date: 04/01/2021

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 December 31, 2020

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 PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

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

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1

Date: 04/01/2021

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 December 31, 2020

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 PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

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

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