

# K. R. NAIK (HUF)

27<sup>th</sup> May, 2021

To,  
Listing Department  
National Stock Exchange of India  
Exchange Plaza, BandraKurla  
Complex, Bandra (E), Mumbai

To,  
Corporate Relation Dept  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

To,  
Smartlink Holdings Limited  
L-7, Verna Industrial Estate,  
Verna Salcete, Goa  
403722

**NSE Symbol:** SMARTLINK

**BSE Security Code:** 532419

**Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Please find enclosed the disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with regard to the reduction of shareholding of Kamalaksha Rama Naik (HUF) in Smartlink Holdings Limited (“**Company**”) by way of sale of shares pursuant to a buyback (through tender offer method) by the Company.

Thanking You,

**For and on behalf of Kamalaksha Rama Naik (HUF)**

  
**Kamalaksha Rama Naik**  
Karta

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## Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (“TC”)	Smartlink Holdings Limited				
Name(s) of the acquirer <del>and Persons Acting in Concert (“PAC”)</del> with the acquirer	Kamalaksha Rama Naik (HUF)				
Whether the acquirer belongs to Promoter/Promoter group	Yes				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited				
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
<b>Before the acquisition under consideration, holding of:</b>					
a) Shares carrying voting rights	1,42,973	1.07 %	1.07 %		
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	0	0.00%	0.00%		
c) Voting rights (“VR”) otherwise than by shares	0	0.00%	0.00%		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0.00%	0.00%		
e) <b>TOTAL (a+b+c+d)</b>	1,42,973	1.07 %	1.07 %		
<b>Details of acquisition/sale</b>					
a) Shares carrying voting rights acquired/sold	(42,480)	% on pre-buyback capital <sup>(#)</sup>	0.32%	% on pre-buyback capital <sup>(#)</sup>	0.32%
		% on	0.43%	% on	0.43%

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		post-buyback capital <sup>(S)</sup>		post-buyback capital <sup>(S)</sup>	
b) VRs acquired /sold otherwise than by shares	0	0.00%		0.00%	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0.00%		0.00%	
d) Shares encumbered / invoked/released by the acquirer	0	0.00%		0.00%	
e) <b>TOTAL (a+b+c+/-d)</b>	(42,480)	% on pre-buyback capital <sup>(#)</sup>	0.32%	% on pre-buyback capital <sup>(#)</sup>	0.32%
		% on post-buyback capital <sup>(S)</sup>	0.43%	% on post-buyback capital <sup>(S)</sup>	0.43%
<b>After the acquisition/sale, holding of:</b>					
a) Shares carrying voting rights	1,00,493	1.01%		1.01%	
b) Shares encumbered with the acquirer	0	0.00%		0.00%	
c) VRs otherwise than by shares	0	0.00%		0.00%	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0.00%		0.00%	
e) <b>TOTAL (a+b+c+d)</b>	1,00,493	1.01%		1.01%	
Mode of acquisition / sale (e.g. open market / off-market / public issue /	Sale pursuant to a buyback (tender offer route) by the TC.				

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rights issue / preferential allotment /inter-se transfer etc).	
Date of <del>acquisition</del> / sale of shares / <del>VR</del> or date of receipt of intimation of allotment of shares, whichever is applicable	25 <sup>th</sup> May, 2021
Equity share capital / total voting capital of the TC before the said <del>acquisition</del> /sale( <b>pre-buyback</b> )	1,33,00,000 equity shares of face value of Rs. 2/- each of the TC.
Equity share capital / total voting capital of the TC after the said <del>acquisition</del> /sale( <b>post-buyback</b> )	99,75,000 equity shares of face value of Rs 2/- each of the TC (post buyback paid-up share capital of the TC after extinguishment of equity shares pursuant to the buyback).
Total diluted share/voting capital of the TC after the said <del>acquisition</del> / sale ( <b>post-buyback</b> )	99,75,000 equity shares of face value of Rs 2/- each of the TC (post buyback paid-up share capital of the TC after extinguishment of equity shares pursuant to the buyback).

(#) Shares sold as a percentage of the total pre-buyback equity share capital/ total voting capital of the TC.

(S) Shares sold as a percentage of the total post-buyback equity share capital/ total voting capital of the TC.

(&) Shares held as a percentage of total post-buyback equity share capital/ total voting capital of the TC.

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the 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 ~~acquirer~~ / ~~seller~~ / Authorised Signatory

**Name & Signature:** For and on behalf of Kamalaksha Rama Naik (HUF)



Kamalaksha Rama Naik  
Karta

27<sup>th</sup> May, 2021

Place: Mumbai