

April 18, 2022

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

BSE Scrip Code: 532419

NSE Symbol: SMARTLINK

Sub: Certificate of Compliance under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Please find enclosed certificate of Compliance dated April 18, 2022 for the financial year ended March 31, 2022, from Mr. Shivaram Bhat, Practicing Company Secretary.

The certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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 4938 6666

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 YEAR ENDED MARCH 31, 2022.**

I have examined all relevant documents, Registers, files and other documents relating to **SMARTLINK HOLDINGS LIMITED** maintained by KFIN TECHNOLOGIES LIMITED (formerly known as KFin Technologies Private Limited) (RTA) pertaining to transfer of equity shares of the company for the period from April 01, 2021 to March 31, 2022 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 not received, as informed to me, any request for transfer of shares (in physical form) during the period from April 01, 2021 to March 31, 2022. *[It may be noted that the Listing Regulations was amended vide notification dated 08th June, 2018 to the effect that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019. Further vide press release dated 27th March 2019 it was clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged even after the deadline of April 01 2019.];*
- As informed to me, 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 year ended March 31, 2022.

Place : Panaji, Goa
Date: April 18, 2022



SHIVARAM BHAT
Practising Company Secretary
ACS 10454 CP 7853 PR 1775/2022

UDIN: A010454D000147052