

5th June, 2019

To,
Mr. Hari K - Asst. Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

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

Scrip Code:NSE: SMARTLINK

BSE: 532419

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2019 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In accordance with Regulation 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2019.

The said disclosure has also uploaded on the website of the Company. This is for your information and records.

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

Smartlink Holdings Limited

(formerly known as Smartlink Network Systems Limited)

RELATED PARTY DISCLOSURES ON A CONSOLIDATED BASIS

a) List of related parties with whom transactions have taken place during the half-year and nature of relationship

Name of the related parties	Nature of relationship
Mr. Kamalaksha R. Naik	Key management person
Ms. Arati K. Naik	Relative of key management person
Tanmatra Technologies Private Limited	Enterprise over which key management person is able to exercise significant influence.

b) Details of related party transactions during the half-year ended 31st March, 2019 and balance outstanding as at 31st March, 2019

Nature of transactions	Key Management Person	Enterprise over which key management person is able to exercise significant influence	Relative of key management person	Rupees
				Total
Rent Expense Ms. Arati K. Naik	120,000	-	-	120,000
Loan taken Mr. Kamalaksha R. Naik	60,000,000	-	-	60,000,000
Interest on Loan Mr. Kamalaksha R. Naik	2,319,862	-	-	2,319,862
Rent Income Tanmatra Technologies Private Limited	-	150,000	-	150,000
<u>As at the year-end</u> Amount due to Mr. Kamalaksha R. Naik	121,090,354	-	-	121,090,354
Tanmatra Technologies Private Limited	-	29,500	-	29,500

