

16th April, 2019

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

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

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: NSE: SMARTLINK

BSE: 532419

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), enclosed herewith is the Compliance Certificate of the Company signed by the Company's Registrar and Transfer Agent (RTA) and Company Secretary of the Company for the half year ended from 1st October, 2018 to 31st March, 2019.

Kindly take note of the same and acknowledge the receipt.

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

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Fintech Private Limited (KFPL) is providing Registry and Share Transfer services to Smartlink Holdings Limited (formerly known as Smartlink Network Systems Limited) and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. is handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical shares; in respect of the Company as per the regulations.
- c. is maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for half year ended from 01st October, 2018 upto 31st March, 2019.

For Karvy Fintech Private Limited



Authorised Signatory

Place: Hyderabad

Date: 12.04.2019

For Smartlink Holdings Limited



Urjita Damle – Company Secretary & Compliance Officer

Place: Verna

Date: 12.04.2019

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649