March 04, 2023

To,
The Manager
The Corporate Relationship Department,
Bombay Stock Exchange 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

To, The Compliance Officer Smartlink Holdings Limited L-7, Verna Industrial Estate, Verna Salcete, Goa – 403722

Ref: Scrip Code:BSE: 532419 NSE: SMARTLINK

<u>Sub: Disclosure under Regulation 29 (2) of Securities and Exchange Board of India(Substantial Acquisition of Shares and Takeovers) Regulation 2011</u>

Dear Sir/Madam,

Enclosed please find the disclosure under Regulation 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011, with regards to acquisition of shares in Smartlink Holdings Limited.

Thanking You,

Kamalaksha Naik

K. R. NAIK

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | Smartlink Holdings Limited | | |
|---|--|---|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Kamalaksha Rama Naik | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | National Stock Exchange & BSE | | |
| 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 (**) |
| Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Sharesinthenatureofencumbrance(pledge/lien/non-disposalundertaking/others) c) Voting rights (VR)otherwise than by shares d) Warrants/convertiblesecurities/anyotherinstrumentthat entitlestheacquirertoreceivesharescarryingvotingrightsintheTC(specifyholdingineachcategory) e) Total (a+b+c+d) | 46,90,642 NiI NiI NiI NiI 46,90,642 | 47.02% Nil Nil Nil Nil 47.02% | 47.02% Nil Nil Nil Nil 47.02% |
| a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertiblesecurities/anyotherinstrumentthat entitlestheacquirertoreceivesharescarryingvotingrightsi ntheTC(specifyholdingineachcategory) acquired/sold d) Shares encumbered/invoked/released by the acquirer e) Total(a+b+c+/-d) | 33508 Nil Nil Nil Nil 33508 | 0.336% Nil Nil Nil Nil 0.336% | 0.336% Nil Nil Nil Nil 0.336% |

| 47,24,150 Nil Nil Nil Nil 47,24,150 | 47.36% Nil Nil Nil Nil 47.36% | 47.36% Nil Nil Nil Nil 47.36% | |
|--|--|--|--|
| Open Market | | | |
| 3359 shares purchased on 2 nd March 2023 @ 140.37 & 30149 shares purchased @ 146.84 on 3 rd March 2023 | | | |
| Rs. 1,99,50,000 divided into 99,75,000 equity shares of Rs. 2 each. | | | |
| Rs. 1,99,50,000 divided into 99,75,000 equity shares of Rs. 2 each. | | | |
| Rs. 1,99,50,000 divided into 99,75,000 equity shares of Rs. 2 each. | | | |
| t | Nil Nil Nil A7,24,150 Open Mark 3359 share 140.37 & 3rd March 2 i Rs. 1,99,50 shares of Res it Rs. 1,99,50 shares of Res | Nil | |

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

Place: Mumbai Date:04/03/2023
