

May 24, 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: Annual Secretarial Compliance Report for the year ended March 31, 2022 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir,

Pursuant to Regulation 24A of the Listing Regulations read with SEBI Circular No: CIR/CFD/CMDI/27/2019 dated February 8, 2019, please find enclosed herewith the Annual Secretarial Compliance Report for the year ended March 31, 2022 issued by Mr. Shivaram Bhat, Practicing Company Secretary.

Kindly take this on your record 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)

**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

**Registered Office** : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax: +91 832 2783395  
[www.smartlinkholdings.com](http://www.smartlinkholdings.com)

**Secretarial compliance report of SMARTLINK HOLDINGS LIMITED  
for the year ended 31<sup>st</sup> March, 2022**

I, **CS Shivaram Bhat** have examined:

- (a) all the documents and records made available to me, and explanation provided by **SMARTLINK HOLDINGS LIMITED** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI").

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 - *Not applicable as there was no reportable event during the review period;*
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (up to 12<sup>th</sup> August 2021) and Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (with effect from 13<sup>th</sup> August 2021) - *Not applicable as there was no reportable event during the review period;*



- (f) Securities and Exchange Board of India (Issue and listing of Debt Securities Regulations, 2008 (up to 15<sup>th</sup> August 2021)- *Not applicable as there was no reportable event during the review period;*
- (g) Securities and Exchange Board of India (Non Convertible Redeemable Preference Shares) Regulations 2013 (up to 15<sup>th</sup> August 2021)- *Not applicable as there was no reportable event during the review period;*
- (h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (with effect from 16<sup>th</sup> August 2021) - *Not applicable as there was no reportable event during the review period;*
- (i) Securities and Exchange Board of India (*Delisting of Equity Shares*) Regulations, 2009 ( up to June 10<sup>th</sup> 2021) and Securities and Exchange Board of India (*Delisting of Equity Shares*) Regulations, 2021( with effect from 11<sup>th</sup> June 2021) - *Not applicable as there was no reportable event during the review period;*
- (j) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (k) Other Rules/Regulations and circulars/guidelines issued thereunder applicable to the listed entity: including Clause 6A and 6B of SEBI Circular- CIR/CFD/CMD1/114/2019 dated October 18, 2019

and based on the above examination and taking into consideration the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to COVID-19 pandemic, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars /guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
-----NIL-----			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.



- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
Nil				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended	Actions taken by the listed entity if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

Place: Panaji, Goa  
Date: May 20<sup>th</sup>, 2022



Shivaram Bhat  
Practicing Company Secretary  
ACS10454 CP7853 PR1775/2022

UDIN:A010454D000361299

This Report is to be read with my letter of even date which is annexed as **Annexure A** and forms an integral part of this report.

**'ANNEXURE A'**

(My Secretarial compliance report of even date is  
to be read along with this Annexure.)

I have been engaged by **SMARTLINK HOLDINGS LIMITED** (whose equity shares are listed on BSE Limited and National Stock Exchange of India Limited) to issue the Annual Secretarial Compliance Report in the manner specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Securities Exchange Board of India (SEBI).

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with the provisions of all applicable Regulations and Circulars / Guidelines issued by SEBI.

My responsibility is to express an opinion on these secretarial records based on my audit. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. I believe that the processes and practices I followed provide a reasonable basis for my opinion.

Secretarial Compliance Report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

Place: Panaji, Goa  
Date: May 20<sup>th</sup>, 2022



A handwritten signature in blue ink, appearing to read 'Shivaram Bhat', with a horizontal line underneath.

---

**Shivaram Bhat**  
**Practicing Company Secretary**  
**ACS10454 CP7853 PR1775/2022**

UDIN:A010454D000361299