

16<sup>th</sup> October, 2019

To,  
BSE Limited,  
Listing Department  
P. J. Towers, 1st Floor,  
Dalal Street, Fort, Mumbai 400 001

To,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

**Scrip Code: BSE: 532419****NSE: SMARTLINK**

**Sub: Filing of corrigendum to the Letter of Offer, pursuant to Buyback of 36,50,000 fully paid-up equity shares of face value of ₹2 each ("Equity Shares") of Smartlink Holdings Limited ("Company") at a price of ₹130 per Equity Share payable in cash, for an amount aggregating up to ₹47,45,00,000 on a proportionate basis, through the tender offer route**

Dear Sir,

This is in furtherance to our letter dated 9 October 2019 for submission of a copy of the Letter of Offer dated 5 October 2019 ("Letter of Offer"). As disclosed in the Letter of Offer, the Offer Period is set to commence on 18 October, 2019 and close on November 1, 2019. In this context, please note that 21 October, 2019 been declared as a public holiday in Maharashtra in view of the assembly elections. Further the Stock Exchanges have declared a trading holiday as well. Therefore, in compliance with the Buyback Regulations, the Buyback Closing Date has been extended from "1 November 2019 (Friday)" to "4 November 2019 (Monday)".

Accordingly, the Company has issued a corrigendum to the Letter of Offer dated 15 October 2019 and published in the same newspapers in which the public announcement was published ("Corrigendum") to update the Schedule of Activities appearing in the Letter of Offer. The Buy Back Closing Date in the Letter of Offer and Tender Form shall be read accordingly. This Corrigendum should be read in continuation of and in conjunction with the Letter of Offer. Please find enclosed a copy of the Corrigendum as **Annexure A**. Capitalised terms used but not defined herein or the Corrigendum shall have the same meaning as ascribed in the Letter of Offer, unless otherwise defined.

Please feel free to contact the following persons from ICICI Securities Limited if you require any information or clarification:

Contact person	Contact No.	Email id
Sameer Purohit	+91 22 6637 7507	sameer.purohit@icicisecurities.com
Arjun A. Mehrotra	+91 22 6637 7468	arjun.mehrotra@icicisecurities.com

Yours sincerely,  
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

