

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

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

**Scrip Code: BSE: 532419**

**NSE: SMARTLINK**

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

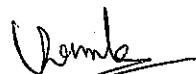
Dear Sir,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed herewith is the Certificate for the quarter ending 30<sup>th</sup> September, 2019 received from the registrar and Share Transfer Agent of the Company.

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](http://www.smartlinkholdings.com)

KFPL/MRVS/NSDL/74(5) E/1  
Date: 04/10/2019

THE COMPANY SECRETARY  
SMARTLINK HOLDINGS LIMITED  
L-5, VERNA ELECTRONIC CITY  
VERNA PLATEN  
GOA  
403722

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the SMARTLINK HOLDINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KARVY FINTECH PRIVATE LIMITED

*WLM*  
for M R V Subrahmanyam  
General Manager