K. R. NAIK

September 27, 2023

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

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

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

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

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

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		Smartlink Holdings Limited Kamalaksha Rama Naik Yes 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 (**)
					Be a)	fore the acquisition under consideration, holding of: Shares carrying voting rights	48,00,163	48.12%	48.12%
					b) c)	b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil Nil	Nil Nil	Nil Nil
	that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		Nil	Nil					
e)	Total (a+b+c+d)	48,00,163	48.12%	48.12%					
	Details of acquisition/sale	10070	0.101170/	0.101150/					
a)	Shares carrying voting rights acquired/sold	18070	0.18115%	0.18115%					
	VRs acquired/sold otherwise than by shares Warrants/convertible securities/any other instrument	Nil	Nil	Nil					
c)	that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	Nil	Nil	Nil					
10	category) acquired/sold	Nil	Nil	Nil					
d) e)		18070	0.18115%	0.18115%					

Aft	er the acquisition/sale, holding of:				
a)	Shares carrying voting rights	48,18,233	48.30%	48.30%	
b)	Shares encumbered with the acquirer	Nil	Nil	Nil	
c)	VRs otherwise than by shares	Nil	Nil	Nil	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each				
	category) after acquisition	Nil	Nil	Nil	
e)	Total $(a+b+c+d)$	48,18,233	48.30%	48.30%	
issue / 1	of acquisition / sale (e.g., open market / off-market /public rights issue / preferential allotment / inter-retransfer etc.).			ed on 26 th Septembe	
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable		2023@175.68637 and 12282 shares purchased on 27 th September, 202 @179.57247			
Equity share capital/total voting capital of the TC before the said acquisition/sale		Rs. 1,99,50,000 divided into 99,75,000 equity shares of Rs. 2 each.			
Equity share capital/total voting capital of the TC after the said acquisition/sale		Rs. 1,99,50,000 divided into 99,75,000 equity shares of Rs. 2 each.			
Total diluted share/voting capital of the TC after the said acquisition		Rs. 1,99,50,000 divided into 99,75,000 equity shares of Rs. 2 each.			

(*) 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: 27/09/2023
