

18th April, 2019

To,
Mr. Hari K - Asst. Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

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

Scrip Code:NSE: SMARTLINK**BSE: 532419****Sub: Intimation regarding Loss of share certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Regulations) Requirements, 2015**

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Regulations) Requirements, 2015, this is to inform that the Company has received intimation regarding loss of share certificates from the following shareholder:

Sr No	Name of Shareholder	Folio no.	Certificate no.	Number of shares	Distinctive numbers	
					From	To
1	Vasudev Pandu Naik, Shobha Vasudev Naik	DLI001012	100073	1750	23126851	23128600

Requisite documents along with request letter to issue duplicate share certificate in lieu of the same is received from the aforementioned shareholder / Registrar and Share Transfer Agent (RTA) on 16th April, 2019 and the Company is in process of issuing duplicate share certificate to them after completion of required formalities.

The above is for your information, records and reference.

Thanking you,

Yours faithfully,

For **SMARTLINK HOLDINGS LIMITED****URJITA DAMLE****COMPANY SECRETARY****SMARTLINK HOLDINGS LIMITED**

(Formerly known as Smartlink Network Systems Limited)

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