

ARATI K. NAIK

20th December, 2019

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, BandraKurla
Complex, Bandra (E), Mumbai

To,
Corporate Relation Dept
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

To,
Smartlink Holdings Limited
L-7, Verna Industrial Estate,
Verna Salcete, Goa
403722

NSE Symbol: SMARTLINK

BSE Security Code: 532419

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

Dear Sir,

Please find enclosed the disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with regard to increase in my shareholding in Smartlink Holdings Limited (“Company”) pursuant to purchase of shares in open market.

Thanking You,

Arati Kamalaksha Naik

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

Name of the Target Company ("TC")	Smartlink Holdings Limited		
Name(s) of the acquirer and Persons Acting in Concert ("PAC") with the acquirer	Arati Kamalaksha Naik		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
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 (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	13,14,390	9.88%	9.88%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	0	0.00%	0.00%
c) Voting rights ("VR") otherwise than by shares	0	0.00%	0.00%
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0.00%	0.00%
e) TOTAL (a+b+c+d)	13,14,390	9.88%	9.88%
Details of Acquisition			
a) Shares carrying voting rights acquired sold	15,610	0.12 %	0.12%
b) VRs acquired /sold otherwise than by shares	0	0.00%	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	0	0.00%	0.00%

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TC (specify holding in each category) Acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	0	0.00%	0.00%
e) TOTAL (a+b+c+/-d)	15,610	0.12 %	0.12%
After the acquisition sale, holding of:			
a) Shares carrying voting rights	13,30,000	10.00%	10.00%
b) Shares encumbered with the acquirer	0	0.00%	0.00%
c) VRs otherwise than by shares	0	0.00%	0.00%
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	0	0.00%	0.00%
e) TOTAL (a+b+c+d)	13,30,000	10.00%	10.00%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment /inter-se transfer etc).	Open market purchase		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19 th December, 2019		
Equity share capital / total voting capital of the TC before the said acquisition /sale	1,33,00,000 equity shares of face value of Rs. 2/- each of the TC.		
Equity share capital / total voting capital of the TC after the said acquisition /sale	1,33,00,000 equity shares of face value of Rs. 2/- each of the TC.		
Total diluted share/voting capital of the TC after the said acquisition/ sale	1,33,00,000 equity shares of face value of Rs. 2/- each of the TC.		

Signature of Acquirer

Name & Signature: _____

Arati Kamalaksha Naik

Date: 20th December, 2019

Place: Mumbai