#### SUDHA 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,

Sudha Kamalaksha Naik

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# 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		Sudha Kamalaksha Naik			
Whether the acquirer belongs to romoter/Promoter group		Yes			
Name(s) of the Stock Exchange where the shares of TC are Listed	- ' '	BSE Limited     National Stock Exchange of India Limited			
Details of the acquisition as follo	ws	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 co	nsidera	tion, holding of		de regues	
a) Shares carrying voting ri	ghts	6,57,224	4.94%	4.94%	
b) Shares in the nature encumbrance (pledge non-disposal undertaking/others)		0	0.00%	0.00%	
c) Voting rights ("VR") oth than by shares	erwise	0	0.00%	0.00%	
d) Warrants/convertible securities/any instrument that entitles acquirer to receive s carrying voting rights in C (specify holding in category)	hares the T	0	0.00%	0.00%	
e) TOTAL (a+b+c+d)		6,57,224	4.94%	4.94%	
Details of acquisition					
a) Shares carrying voting acquired	rights	7,776	0.06%	0.06%	
b) VRs acquired /sold oth than by shares	erwise	0	0.00%	0.00%	
c) Warrants/convertible securities/any instrument that entitles acquirer to receive s carrying voting rights in TC (specify holding in category) acquired /sold	hares n the	0	0.00%	0.00%	

#### SUDHA K. NAIK

d) Shares encumbered / invoked/released by the acquirer	0	0.00%	0.00%	
e) TOTAL (a+b+c+/-d)	7,776	0.06%	0.06%	
After the acquisition, holding of:				
a) Shares carrying voting rights	6,65,000	5.00%	5.00%	
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)	6,65,000	5.00%	5.00%	
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment /inter-se transfer etc).	Open Market Purchas	ee		
Date of acquisition / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19 <sup>th</sup> 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 / seller / Authorised Signatory

Name & Signature:

Sudha Kamalaksha Naik

Date: 20<sup>th</sup> December, 2019 Place: Mumbai