March 16, 2024

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

To,
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

<u>Sub: Disclosure under Regulation 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

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 of the Target Company (TC)	Smartlink H	Smartlink Holdings Limited Kamalaksha Rama Naik Yes		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kamalaksh			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National St	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 (**)	
Before the acquisition under consideration, holding of				
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR)otherwise than by shares d) Warrants/convertible securities/any other instrumentat entitles the acquirer to receive shares carrying 	Nil Nil	48.69% Nil Nil	48.69% Nil Nil	
voting rights in the TC (specify holding in each category)		Nil	Nil	
e) Total $(a+b+c+d)$	48,56,527	48.69%	48.69%	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	37,984	0.38%	0.38%	
b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrumed that entitles the acquirer to receive shares carrying the state of the control of of the	ıg	Nil	Nil	
voting rights in the TC (specify holding in eac category) acquired/sold	Nil	Nil	Nil	
d) Shares encumbered/invoked/released by the acquirere) Total(a+b+c+/-d)	Nil 37,984	Nil 0.38%	Nil 0.38%	

After the acquisition/sale, holding of:			
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying 		49.07% Nil Nil	49.07% Nil Nil
voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)		Nil 49.07%	Nil 49.07%
Mode of acquisition / sale (e.g., open market / off-market /public issue / rights issue / preferential allotment / interretransfer etc.).			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	16,126 shares purchased on 14 th March, 2024 @164.871124 and 21,858 shares purchased on 15 th March, 2024 @164.316072		
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

Place: Mumbai Date: 16/03/2024
