

K. R. NAIK

September 29, 2023

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

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

Sumati Villa, Sagarika CHS, Juhu Tara Road,
Vile Parle (w), Mumbai, Maharashtra – 400049

Disclosures under Regulation 29(2) of SEBI (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 | Kamalaksha Rama Naik | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 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 | 48,18,233 | 48.30% | 48.30% |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | Nil | Nil | Nil |
| c) Voting rights (VR) 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) | Nil | Nil | Nil |
| e) Total (a+b+c+d) | 48,18,233 | 48.30% | 48.30% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 26,840 | 0.2691% | 0.2691% |
| b) VRs acquired/sold otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | Nil | Nil | Nil |
| d) Shares encumbered/invoked/released by the acquirer | Nil | Nil | Nil |
| e) Total(a+b+c+/-d) | 26,840 | 0.2691% | 0.2691% |

| | | | |
|--|---|---------------|---------------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 48,45,073 | 48.57% | 48.57% |
| 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) | 48,45,073 | 48.57% | 48.57% |
| Mode of acquisition / sale (e.g., open market / off-market / public issue / rights issue / preferential allotment / inter-retransfer etc.). | Open Market | | |
| Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable | 7060 shares purchased on 28 th September, 2023 @ 179.8569 and 19,780 shares purchased on 29 th September, 2023 @ 182.1755 | | |
| 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 35 of the 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

Date: 29/09/2023
