

April 16, 2021

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

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

**Scrip Code: BSE: 532419**

**NSE: SMARTLINK**

**Sub: Certificate of Compliance under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

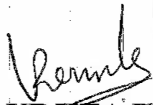
Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith is the Certificate of Compliance for the Company signed by Mr. Shivaram Bhat, Practicing Company Secretary for the half year ended March 31, 2021.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**



**URJITA DAMLE**  
**COMPANY SECRETARY**

**SMARTLINK HOLDINGS LIMITED**

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax : +91 832 2783395

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA  
Land Phone : +91 22 4938 6666

investors@smartlinkholdings.com | www.smartlinkholdings.com



**SYNEGRA**

**TELESMART**

CIN : L67100GA1993PLC001341

**CERTIFICATE UNDER REGULATION 40(9) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS')  
FOR THE HALF YEAR ENDED MARCH 2021.**

I have examined all Registers, files and other documents relating to **SMARTLINK HOLDINGS LIMITED** (Company) maintained by KFIN TECHNOLOGIES PRIVATE LIMITED (formerly Karvy Fintech Private Limited) (RTA) pertaining to transfer of equity shares of the company for the period from October 01, 2020 to March 31, 2021, for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **SMARTLINK HOLDINGS LIMITED** and based on the information provided by the Company, hereby certify that:

- the Company has not received any request for transfer of shares (in physical form) during the period from October 01, 2020 to March 31, 2021 *[It may be noted that the Listing Regulations was amended vide notification dated 08<sup>th</sup> June, 2018 to the effect that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019. Further vide press release dated 27<sup>th</sup> March 2019 it was clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged even after the deadline of April 01 2019.];*
- the Company has not received any request for split, sub-division, consolidation, rematerialisation, exchange of Share Certificate(s), endorsement of calls/allotment monies during the half year ended March 31, 2021.

Place : Panaji, Goa.  
Date: April 14, 2021



**SHIVARAM BHAT**  
Practising Company Secretary  
CP No. 7853

UDIN: A010454C000089874