

December 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

Sub: Disclosure under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the disclosure received by the Company in Form 'C'.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **SMARTLINK HOLDINGS LIMITED**

K. G. PRABHU
CHIEF FINANCIAL OFFICER

Enclosure: Form C

SMARTLINK HOLDINGS LIMITED

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax : +91 832 2783395
investors@smartlinkholdings.com | www.smartlinkholdings.com

Corporate Office : CITIPOINT, 7th Floor, Unit No. B-702, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400059, INDIA
Land Phone : +91 22 4961 7068

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Transaction ID : 22

Name of the Company : SMARTLINK HOLDINGS LIMITED

ISIN of the Company : NE178C01020

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and Immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post acquisition/ disposal		Date of allotment advice/acquisition of securities/disposal of securities specify		Date of intimation to company (DD/MM/YYYY)	Mode of acquisition /disposal	Exchange on which the trade was executed
		Type of Securities	No. and % of shareholding	Type of Securities	No.	value	Transaction type	Type of Securities	No. and % of shareholding	From (DD/MM/YYYY)	To (DD/MM/YYYY)			
Kamalaksha Rama Naik AAPN9922E Dona Paula Panaji 403004	Designated Person	EQUITY SHARES	4845073 - 48.57	EQUITY SHARES	3054	534555	Purchase	EQUITY SHARES	4848127 - 48.60	28/12/2023	28/12/2023	29/12/2023	Open Market	BSE
			4848127 - 48.60	EQUITY SHARES	8400	1470289	Purchase	EQUITY SHARES	4856527 - 48.69	28/12/2023	28/12/2023	29/12/2023	Open Market	NSE

Note:

(I). "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(II). Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units	Notional Value	Number of units	

Note: In case of Options, notional value shall be calculated based on Premium plus "strike" price of options.

Signature :

Name : Kamalaksha Rama Naik
 Designation : Promoter and Director

Date : 29-12-2023
 Place : Panaji

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