

April 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

BSE Scrip Code: 532419

NSE Symbol: SMARTLINK

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

Dear Sir,

Please find enclosed certificate of Compliance dated April 16, 2024 for the financial year ended March 31, 2024, from Mr. Shivaram Bhat, Practicing Company Secretary.

The certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Kindly take note of the same and acknowledge the receipt.

Thanking You.

Yours Faithfully,

For SMARTLINK HOLDINGS LIMITED

K. G. PRABHU
CHIEF FINANCIAL OFFICER

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



Shivaram Bhat

Company Secretary

309, Gera Imperium 1, Patto, Panaji, Goa-403001

**CERTIFICATE UNDER REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS')
FOR THE YEAR ENDED MARCH 31, 2024.**

I have examined all relevant documents, Registers, files and other documents relating to **Smartlink Holdings Limited** maintained by KFIN TECHNOLOGIES LIMITED (formerly known as KFin Technologies Private Limited) (RTA) pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **Smartlink Holdings Limited** (CIN: L67100GA1993PLC001341) and based on the information provided by the Company, hereby certify that :

- The Company has not received, as informed to me, any request for transfer of shares (in physical form) during the period from April 01, 2023 to March 31, 2024. [*It may be noted that the Listing Regulations was amended vide notification dated 08th 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 27th 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.*];
- As informed to me, the Company has not received any request for sub-division, consolidation, renewal exchange of Share Certificate(s) or for endorsement of calls/allotment monies during the year ended March 31, 2024.

Place: Panaji, Goa

Date: April 16, 2024

SHIVARAM BHAT

Practising Company Secretary

ACS 10454 CP 7853 PR 1775/2022

UDIN: A010454F000138769