

April 10, 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

**Scrip Code: BSE: 532419**

**NSE: SMARTLINK**

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023**

Dear Sir,

In compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed herewith is the Certificate received from KFIN Technologies Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2023.

Kindly take note of the same and acknowledge the receipt.

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**

**URJITA DAMLE**  
**COMPANY SECRETARY**  
**ACS 24654**

**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

KFIN/CSA/NSDL/74(5) E/1  
Date: 03/04/2023

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the SMARTLINK HOLDINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



C Shobha Anand  
Deputy Vice President

CC TO:

THE COMPANY SECRETARY  
SMARTLINK HOLDINGS LIMITED  
L-5,VERNA ELECTRONIC CITY  
VERNA PLATEN  
GOA

403722

KFIN/CSA/CDSL/74(5) E/1  
Date: 03/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the SMARTLINK HOLDINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



C Shobha Anand  
Deputy Vice President

CC TO:

THE COMPANY SECRETARY  
SMARTLINK HOLDINGS LIMITED  
L-5,VERNA ELECTRONIC CITY  
VERNA PLATEN  
GOA

403722

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**