

| Format for disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 | | | | |
|---|--|--------------------------------------|---|---|
| 1. Name of the Target company (TC) | | Smartlink Network Systems Limited | | |
| 2. Name of the acquirer and PAC with the acquirer | | Kamalaksha Naik | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | | Yes | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | | BSE & NSE | | |
| 5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC 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 | | | | |
| n) Shares carrying voting rights | | | | |
| Kamalaksha Rama Naik | | 15,661,493 | 52.19% | 52.19% |
| Kamalaksha Rama Naik as HUF | | 342,971 | 1.14% | 1.14% |
| Arati Kamalaksha Naik | | 2,886,397 | 8.95% | 8.95% |
| Lakshana Amit Sharma | | 1,830,841 | 6.11% | 6.11% |
| Sudha Kamalaksha Naik | | 1,500,243 | 5.00% | 5.00% |
| Total | | 22,021,945 | 73.39% | 73.39% |
| b) Voting rights (VR) otherwise than by shares | | - | 0.00% | 0.00% |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T.C. (specify holding in each category) | | - | 0.00% | 0.00% |
| Total (a+b+c) | | 22,021,945 | 73.39% | 73.39% |
| Details of Acquisition | | | | |
| a) Shares carrying voting rights | | | | |
| Kamalaksha Naik - 28/12/2012 | | 1,500 | 0.01% | 0.01% |
| Total | | 1,500 | 0.01% | 0.01% |
| b) Voting rights (VR) otherwise than by shares | | 0 | 0 | 0 |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T.C. (specify holding in each category) | | 0 | 0 | 0 |
| Total (a+b+c) | | 1,500 | 0.01% | 0.01% |
| After the acquisition/sale, holding of | | | | |
| a) Shares carrying voting rights | | | | |
| Kamalaksha Rama Naik | | 15,602,993 | 52.20% | 52.20% |
| Kamalaksha Rama Naik as HUF | | 342,971 | 1.14% | 1.14% |
| Arati Kamalaksha Naik | | 2,886,397 | 8.95% | 8.95% |
| Lakshana Amit Sharma | | 1,830,841 | 6.11% | 6.11% |
| Sudha Kamalaksha Naik | | 1,600,243 | 5.00% | 5.00% |
| Total | | 22,023,445 | 73.40% | 73.40% |
| b) Voting rights (VR) otherwise than by shares | | 0 | 0 | 0 |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T.C. (specify holding in each category) | | 0 | 0 | 0 |
| Total (a+b+c) | | 22,023,445 | 73.40% | 73.40% |
| 8. Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment/ interse transfer etc.) | | Transfer of Shares | | |
| 7. Date of acquisition of / date of receipt of intimation of allotment of shares/VR/Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC | | 28/12/2012 - Physical Share Transfer | | |
| 9. Equity Share capital/ total voting capital of the TC before the said acquisition (Amount in Rs.) | | 60,096,700 | | |
| 9. Equity Share capital/ total voting capital of the TC after the said acquisition (Amount in Rs.) | | 60,099,700 | | |
| 10. Total diluted share/voting capital of the TC after the said acquisition | | Note | | |
| (*) 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. | | | | |



KAMALAKSHA NAIK