

October 1, 2013

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

**Ref: SEBI Circular CIR/CFD/DIL/7/2013 dated 13<sup>th</sup> May, 2013 and  
CIR/CFD/DIL/3/2013 dated January 17, 2013  
Sub: Details of Employees Stock Option Plan in September, 2000**

Dear Sir

With reference to SEBI Circular No. CIR/CFD/DIL/7/2013 dated May 13, 2013 and  
CIR/CFD/DIL/3/2013 dated January 17, 2013 we hereby submit the necessary details in  
the prescribed formats i.e.:


1. Annexure III – Details of allotment of shares/grant of benefit made during the  
quarter ended 30<sup>th</sup> September, 2013 pursuant to non-aligned schemes by  
Smartlink Network Systems Limited

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For SMARTLINK NETWORK SYSTEMS LTD

  
K. G. PRABHU  
COMPANY SECRETARY

**Smartlink Network Systems Ltd.**

CORPORATE OFFICE : Plot No. 5, Kurla Bandra Complex Road, Santacruz (E), Mumbai - 400 098. India. • Tel.: +91 22 3061 6666 / 2652 6696 • Fax: +91 22 2652 8914  
FACTORY : L-5, Verna Industrial Estate, Verna, Salcete, Goa - 403 722. India. • Tel.: +91 832 2885400  
R&D CENTRE : #10-A, KIADB, Electronic City, Phase-II, Bengaluru - 560 100. India. • Tel.: +91 80 2852 0315/16/17/18

www.smartlink.co.in

Validity unknown

Digitally Signed By K. G. PRABHU KARKALA  
GURUPRASAD (Person)  
Date : 01-Oct-2013 18:04:44 IST

## Annexure - III

### Details of allotment of shares/grant of benefit made during the quarter ended 30<sup>th</sup> September, 2013 pursuant to non-aligned schemes by Smartlink Network Systems Limited

Type of scheme (ESOP/Non-ESOP)	Brief particulars of the benefits under the scheme	Type of beneficiaries	Value of beneficiaries	Percentage of shares used for granting benefits/allotting the shares to the total paid up share capital
ESOP	The Company had set up an Employees Stock Option Plan in September, 2000 ("ESOP Scheme") for the benefit of its employees. The term of the ESOP Plan has ended and presently the Employee Stock Option Plan is not in force	<p><b>Promoter/ Promoter group/ Directors holding &gt; 10%</b></p> <p>Nil</p> <p><b>Others</b></p> <p>All Eligible Employees of the Company</p>	<p>No allotment of shares has been done till date</p> <p>No allotment of shares has been done till date</p>	N.A

### Smartlink Network Systems Ltd.

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