

Registered Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403 722, Tel +91 832 2885400

July 8, 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 13th May, 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 we hereby submit the necessary details in the prescribed formats i.e.:

1. Annexure I – Details of allotment of shares / grant of benefit made till January 17, 2013 pursuant to non-aligned schemes by Smartlink Network Systems Limited

- 2. Annexure II Details of outstanding options / allotments/benefits as on January 17, 2013 pursuant to non-aligned schemes by Smartlink Network Systems Limited
- 3. Annexure III Details of allotment of shares/grant of benefit made during the quarter ended 30th June, 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



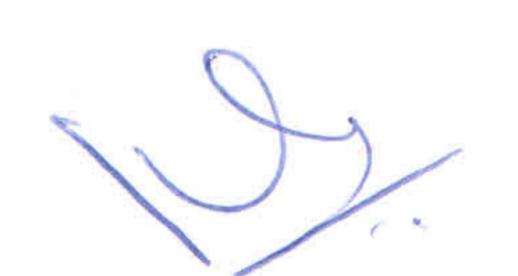
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Annexure - I

Details of allotment of shares / grant of benefit made till January 17, 2013 pursuant

to non-aligned schemes by Smartlink Network Systems Limited

Financia I Year	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/allot ting the shares to the total paid up share capital
N.A.	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 Stock Option Plan is not in force	Promoter/ Promoter group/ Directors holding > 10% Nil Others All Eligible Employees of the Company	No allotment of shares has been done till date No allotment of shares has been done till date	N.A





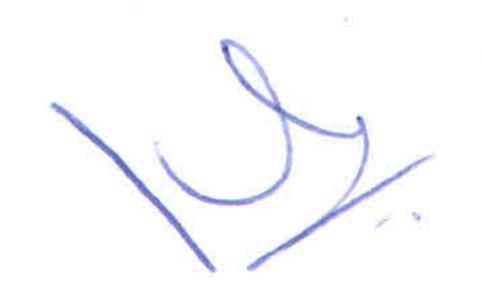
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Annexure - II

Details of outstanding options / allotments/benefits as on January 17, 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 Stock	Promoter/ Promoter group/ Directors holding > 10% Nil	No allotment of shares has been done till date No allotment	N.A
	Option Plan is not in force	Others All Eligible Employees of the Company	of shares has been done till date	





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Annexure - III

Details of allotment of shares/grant of benefit made during the quarter ended 30th June, 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	Promoter/ Promoter group/ Directors holding > 10% Nil	No allotment of shares has been done till date	N.A
	employees. The term of the ESOP Plan has ended and presently the Stock Option Plan is not in force	Others All Eligible Employees of the Company	No allotment of shares has been done till date	

