



**Smartlink Network Systems Ltd**

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 13<sup>th</sup> 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 30<sup>th</sup> 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**



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

Financial 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/allotting 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	<b>Promoter/ Promoter group/ Directors holding &gt; 10%</b>  Nil  <b>Others</b>  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



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 Option Plan is not in force	<b>Promoter/ Promoter group/ Directors holding &gt; 10%</b>  Nil  <b>Others</b>  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



Annexure - III

Details of allotment of shares/grant of benefit made during the quarter ended 30<sup>th</sup> 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 employees. The term of the ESOP Plan has ended and presently the Stock Option Plan is not in force	<b>Promoter/ Promoter group/ Directors holding &gt; 10%</b>  Nil  <b>Others</b>  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