

12th October, 2017

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

To,
Mr. Hari K- Asst. Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", Bandra - Kurla
Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: BSE: 532419

NSE: SMARTLINK

Sub: Certificate of Compliance under Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulation, 2015

Dear Sir,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulation, 2015 (Listing Regulations) enclosed herewith is the Certificate of Compliance for the Company signed by the Practicing Company Secretary for the half year ended 30th September, 2017.

Kindly take note of the same and acknowledge the receipt.

Thanking You

Yours Faithfully,

For **SMARTLINK NETWORK SYSTEMS LIMITED**



**URJITA DAMLE
COMPANY SECRETARY**

SMARTLINK NETWORK SYSTEMS LTD.

Corporate Office : SMARTLINK House, Plot No. 5, Bandra-Kurla Complex Road, Off.CST Road, Santacruz (E),
Mumbai - 400 098, India | Land Phone: +91 22 3061 6666 / 2652 6696 | Fax: +91 22 2652 8914

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN
Land Phone: +91 832 2885400 | Fax: +91 832 2783395 | www.smartlink.co.in

CIN : L30007GA1993PLC001341

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SMARTLINK NETWORK SYSTEMS LIMITED** (Company) maintained by Karvy Computershare Private Limited (RTA) pertaining to transfer of equity shares of the company for the period from April 01, 2017 to September 30, 2017 for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **SMARTLINK NETWORK SYSTEMS LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 30, 2017 :

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2017 to September 30, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds : there were no share transfer requests received during the period.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement, except those rejected/returned on technical grounds.

Place : Panaji, Goa
Date: October 07, 2017



A handwritten signature in blue ink, appearing to read "Shivaram Bhat", written over a horizontal line.

SHIVARAM BHAT
Practising Company Secretary
CP No. 7853