

CORPORATE OFFICE : Plot No. 5, Kurla Bandra Complex Road, Santacruz (E), Mumbai - 400 098. India.  
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CIN: L30007GA1993PLC001341

14<sup>th</sup> November, 2017

To,  
Mr. Hari K - Asst. Vice President  
National Stock Exchange of India Ltd  
"Exchange Plaza", C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

To,  
The Manager - Corporate  
The Corporate relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: NSE: SMARTLINK**

**BSE: 532419**

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the provisions Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“**Listing Regulations**”), and with reference to our letter dated 15<sup>th</sup> November, 2016 we would like to inform you that the Company had invested an amount of Rs. 30,00,00,000 (Rupees Thirty Crores only) towards subscription of 30,00,000 8% Non-Convertible Debentures issued at Rs. 100/- each on 15<sup>th</sup> November, 2016 issued by Digisol Systems Limited a wholly owned subsidiary Company (hereinafter referred to as “Digisol”).

Digisol Systems Limited has repaid a sum of Rs. 5 crores of the above and as per the request received from the Digisol Systems Limited Board the balance amount of Rs. 25,00,00,000 (Rupees Twenty Five Crores only) has been rolled over for a further term of 4 years w.e.f 14<sup>th</sup> November, 2017 on the same terms and conditions.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

For SMARTLINK NETWORK SYSTEMS LIMITED



URJITA DAMLE  
COMPANY SECRETARY

**Smartlink Network Systems Ltd.**

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**DIGISOL**™  
Networking Solutions