

REGD. OFFICE: L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403 722, India.
Tel.: +91 832 2885400 • Fax: +91 832 2783395
CIN: L30007GA1993PLC001341

13th April, 2017

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

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

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 31st March, 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 : 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
www.smartlink.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS')**


FOR THE PERIOD ENDED MARCH 31, 2017.

I have examined all Registers, files and other documents relating to **SMARTLINK NETWORK SYSTEMS LIMITED** ('Company') maintained by **Karvy Computer Share Private Limited** (RTA) pertaining to transfer of equity shares of the company for the period from October 01, 2016 to March 31, 2017 for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Regulations and based on the information provided by the Company and RTA, I hereby certify that the Company -

- A) has not received any request for transfer of shares, split, sub-division, consolidation, exchange/re-materialisation of Share Certificate(s), endorsement of calls/allotment monies during the period from October 01, 2016 to March 31, 2017 excepting those rejected on technical grounds; and
- B) *Any other information, if applicable: Nil*

Place: **Panaji, Goa**
Date: April 08, 2017



Signature 
SHIVARAM BHAT
Company Secretary
C. P. Number: 7853