

8th May, 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
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: NSE: SMARTLINK

BSE: 532419

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation, 2015

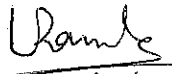
We would like to inform you that, in terms of Regulation 30 of SEBI (Listing Obligations and Listing Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the Company has made an additional investment of Rs. 1,00,00,000/- (Rupees One Crore only) in its wholly owned subsidiary Telesmart SCS Limited.

Details of the same are mentioned in Annexure - I.

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

Annexure – I – Additional Investments in Telesmart SCS Limited

| Sr. No. | Particulars | Details |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| a. | Name of the target entity, details in brief such as size, turnover etc.; | Telesmart SCS Limited |
| b. | whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"; | Wholly Owned Subsidiary of the Company. The transaction is conducted on arm's length basis. |
| c. | industry to which the entity being acquired belongs | Manufacturing of Structured Cabling Products |
| d. | objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity); | Subscription towards the Equity Shares of the Wholly Owned Subsidiary. |
| e. | brief details of any governmental or regulatory approvals required for the acquisition; | NA |
| f. | indicative time period for completion of the acquisition | Investment made on 8 th May, 2017 |
| g. | nature of consideration - whether cash consideration or share swap and details of the same; | Cash |
| h. | cost of acquisition or the price at which the shares are acquired | 10,00,000 Equity Shares of Rs. 10/- each making the total investment in the subsidiary to Rs.1,00,00,000/- (Rupees One Crore Only) |
| i. | percentage of shareholding / control acquired and / or number of shares acquired; | 100% |
| j. | brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | The Wholly owned subsidiary is incorporated on 17 th November, 2016 in Goa, India and hence turnover for last 3 years is not applicable. |

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