

26<sup>th</sup> September, 2017

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

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

To,  
Smartlink Network Systems Limited  
L-7, Verna Industrial Estate,  
Verna, Salcete, Goa - 403722

**Stock Code: 532419**

**Symbol: SMARTLINK**

**Sub:- Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and takeovers) Regulation, 2011.**

Dear Sir,

Please find enclosed herewith the disclosure made under Regulation 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and takeovers) Regulation, 2011, regarding shares increased due to purchase of additional equity shares of the Company, Smartlink Network Systems Limited.

Thanking You,

Yours Faithfully,

*SK Naik*

Sudha Naik



**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Smartlink Network Systems Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sudha Kamalaksha Naik		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	11,00,377	4.87	4.87
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
<b>e) Total (a+b+c)</b>	<b>11,00,377</b>	<b>4.88</b>	<b>4.88</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired	27,123	0.12	0.12
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL
<b>e) Total (a+b+c)</b>	<b>27,123</b>	<b>0.12</b>	<b>0.12</b>



<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
c) VRs otherwise than by equity shares	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>e) Total (a+b+c)</b>	<b>11,27,500</b>	<b>5.00</b>	<b>5.00</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	<b>Acquisition of shares through open market</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>26<sup>th</sup> September, 2017</b>		
Equity share capital / total voting capital of the TC before the said acquisition/sale	<b>22,550,000 Equity Shares of Rs. 2/- each</b>		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	<b>22,550,000 Equity Shares of Rs. 2/- each</b>		
Total diluted share/voting capital of the TC after the said acquisition/sale	<b>22,550,000 Equity Shares of Rs. 2/- each</b>		

**Signature of the acquirer / Seller/ Authorised Signatory**

*S/Naik*

**Sudha Naik**

Place: Mumbai

Date: 26<sup>th</sup> September, 2017