29th September, 2017

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

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

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

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,

Lakshana Sharma

## 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  |   |   |   |
| Whether the acquirer belongs to Promoter/Promoter group  | Yes   |   |   |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | <ol> <li>BSE Limited</li> <li>National Stock Exchange of India<br/>Limited</li> </ol> |   |   |
| Details of the acquisition / disposal as follows   | Number  | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| Before the acquisition/disposal under consider   | ation, holding  | of:   |   |
| a) Shares carrying voting rights   | 15,62,528   | 6.93  | 6.93  |
| 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   |
| e) Total (a+b+c)   | 15,62,528   | 6.93  | 6.93  |
| Details of acquisition/sale  |   |   |   |
| a) Shares carrying voting rights acquired  | 1,01,958  | 0.45  | 0.45  |
| 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   |
| e) Total (a+b+c)   | 1,01,958  | 0.45  | 0.45  |

| After the acquisition/sale, holding of:  |   |      |      |
|--|---|------|------|
| a) Shares carrying voting rights   | 16,64,486   | 7.38 | 7.38 |
| b) Shares encumbered with the acquirer   | NIL   | NIL  | NIL  |
| c) VRs 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) after acquisition | NIL   | NIL  | NIL  |
| e) Total (a+b+c)   | 16,64,486   | 7.38 | 7.38 |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)   |   |      |      |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | 28 <sup>th</sup> September, 2017 & 29 <sup>th</sup> September, 2017 |      |      |
| Equity share capital / total voting capital of the TC before the said acquisition/sale   | 22,550,000 Equity Shares of Rs. 2/- each                            |      |      |
| Equity share capital/total voting capital of the TC after the said acquisition/sale  | 22,550,000 Equity Shares of Rs. 2/- each                            |      |      |
| Total diluted share/voting capital of the TC after the said acquisition/sale   | 22,550,000 Equity Shares of Rs. 2/- each                            |      |      |

Signature of the acquirer / Seller/ Authorised Signatory

Lakshana A. Sharma

Place: Mumbai

Date: 29<sup>th</sup> September, 2017