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

To.

The Manager

The Corporate Relationship Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

То

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

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

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,

Arati Naik

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

Smartlink Network Systems Limited		
Yes		
	and the second section of the second	
1. BSE Limited		
2. National Stock Exchange of India		
Limited		
Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
22,10,320	9.80	9.80
NIL	NIL	NIL
	10 11 12 12 12 12 12 12 12 12 12 12 12 12	A STATE STORY OF THE STATE OF T
		NITT
NIL	NIL	NIL
NIII	NIII	NIII
NIL	NIL	NIL
22 10 320	9.80	9.80
22,10,320	7.00	7.00
44.680	0.20	0.20
44,000	0.20	
NIL	NIL	NIL
1112		
NIL	NIL	NIL
1112		
NIL	NIL	NIL
44,680	0.20	0.20
	Arati K. Naik  Yes  1. BSE Li 2. Nationa     Limited  Number  deration, holdin 22,10,320  NIL  NIL  NIL  NIL  NIL  NIL  NIL  NI	1. BSE Limited 2. National Stock Exchange Limited  Number % w.r.t. total share/voting capital wherever applicable  deration, holding of:  22,10,320 9.80  NIL NIL

III) After the acquisition/sale, holding of:			
a) Shares carrying voting rights	22,55,000	10.00	10.00
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	NIL	NIL	NIL
receive shares carrying voting rights in the			
TC (specify holding in each category)			
after acquisition			
e) Total (a+b+c+d)	22,55,000	10.00	10.00
Mode of acquisition/sale (e.g. open market /	Acquisition of shares through open market		
off-market / public issue / rights issue			
/preferential allotment / inter-se transfer etc.)			
Date of acquisition / sale of shares / VR or date	27 <sup>th</sup> September, 2017 & 28 <sup>th</sup> September,		
of receipt of intimation of allotment of shares,	2017		
whichever is applicable			
Equity share capital / total voting capital of the	22,550,000 Equity Shares of Rs. 2/- each		
TC before the said acquisition/sale		•	
Equity share capital/ total voting capital of the	22,550,000 Equ	uity Shares of R	s. 2/- each
TC after the said acquisition/sale			
Total diluted share/voting capital of the TC	22,550,000 Equ	uity Shares of R	s. 2/- each
after the said acquisition/sale			

## Signature of the acquirer / Seller/ Authorised Signatory

Arati Naik

Place: Mumbai

Date: 28<sup>th</sup> September, 2017