LAKSHANA A. SHARMA

15th 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 То

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

<u>Sub:- Disclosure under Regulation 29(2) of Securities and Exchange Board of India</u> (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

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

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	Smartlink Network Systems Limited		
Name(s) of the acquirer and Persons Acting in L Concert (PAC) with the acquirer	akshana Am	it Sharma	r de
Whether the acquirer belongs to Y Promoter/Promoter group	les		
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	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, holdin	ng of :	
a) Shares carrying voting rights	14,39,868	6.39	6.39
 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 6.38
e) Total (a+b+c)	14,39,868	6.38	0.38
Details of acquisition/sale		1	0.00
a) Shares carrying voting rights acquired	4,590	0.02	0.02
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
c) Total (a+b+c)	4,590	0.02	0.02
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	14,44,458	6.40	6.40
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by equity shares	NIL	NIL	NIL

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 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)	14,44,458	6.40	6.40
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Acqusition	of shares throu	y
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14 th Septen	iber, 2017 & 15	th 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

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Signature of the acquirer / Seller/ Authorised Signatory Lakshana A. Sharma Place: Mumbai Date: 15th September, 2017

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