

16<sup>th</sup> April, 2018

To,  
The Manager  
The Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

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

**Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: NSE: SMARTLINK**

**BSE: 532419**

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), enclosed herewith is the Compliance Certificate of the Company signed by the Company's Registrar and Transfer Agent (RTA) and Company Secretary of the Company for the half year ended from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018.

Kindly take note of the same and acknowledge the receipt.

Yours Faithfully,

For **SMARTLINK NETWORK SYSTEMS LIMITED**



**URJITA DAMLE**  
**COMPANY SECRETARY**

**SMARTLINK NETWORK SYSTEMS LTD.**

**Corporate Office :** SMARTLINK House, Plot No. 5, Bandra-Kurla Complex Road, Off CST Road, Santacruz (E),  
Mumbai - 400 098, India | Land Phone : +91 22 3061 6666 / 2652 6696 | Fax: +91 22 2652 8914

**Registered Office :** L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN  
Land Phone : +91 832 2885400 | Fax: +91 832 2783395 | [www.smartlink.co.in](http://www.smartlink.co.in)

**CIN : L30007GA1993PLC001341**

**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, Karvy Computershare Private Limited (KCPL) is providing Registry and Share Transfer services to Smartlink Network Systems Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. is handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical shares; in respect of the Company as per the regulations.
- c. is maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for half year ended from 01<sup>st</sup> October, 2017 upto 31<sup>st</sup> March, 2018.

**For Karvy Computershare Private Limited    For Smartlink Network Systems Limited**



**Authorised Signatory**

Place: Hyderabad  
Date: 13.04.2018



**Urjita Damle – Company Secretary & Compliance Officer**

Place: Verna  
Date: 16/04/2018

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636