

9th May, 2018

To,
Mr. Hari K - Asst. Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

To,
The Manager - Corporate
The Corporate relationship Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code:NSE: SMARTLINK

BSE: 532419

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

In furtherance to our letter dated 17th March, 2017 and as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we would like to inform you that the Company has received the Certificate of Registration as Non-Banking Financial Institution (NBFI) without accepting public deposits from Reserve Bank of India ("RBI") dated 2nd May, 2018.

Attaching the copy of the registration certificate.

Request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For SMARTLINK HOLDINGS LIMITED



URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA
Land Phone : +91 22 3061 6666 / 2652 6696

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

भारतीय रिज़र्व बैंक

गैर-बैंकिंग पर्यवेक्षण विभाग

मुंबई क्षेत्रीय कार्यालय

RESERVE BANK OF INDIA
DEPARTMENT OF NON-BANKING SUPERVISION
MUMBAI REGIONAL OFFICE



This CoR is issued subject, inter alia, to the condition that the company
(a) has not accepted and will not accept public funds
(b) does not have and will not have customer interface in the future

पंजीकरण प्रमाण पत्र

CERTIFICATE OF REGISTRATION

(जनता की जमाशियां स्वीकार करने के लिए वैध नहीं)
(Not valid for accepting Public Deposits)

संख्या
No. N-13.02236

भारतीय रिज़र्व बैंक अधिनियम, 1934 की धारा 45 इ क के द्वारा भारतीय रिज़र्व बैंक को प्रदत्त शक्तियों का प्रयोग करते हुए **स्मार्टलिनक होल्डिंग्स लिमिटेड** को

दूसरी तरफ दी गयी शर्तों पर जनता से जमाशियां स्वीकार किये बिना गैर-बैंकिंग वित्तीय संस्था का कारोबार प्रारंभ करने / करते रहने के लिए यह

पंजीकरण प्रमाण पत्र

जारी किया गया।

In exercise of the powers conferred on the Reserve Bank of India by Section 45 IA of the Reserve Bank of India Act, 1934

SMARTLINK HOLDINGS LIMITED

is hereby granted

Certificate of Registration

to commence / carry on the business of non-banking financial institution without accepting public deposits subject to the conditions given on the reverse.

मेरे हस्ताक्षर के अधीन मई दो हजार अठारह की दो तारीख को जारी किया गया।

this Second

Given under my hand at Mumbai

day of May

Two Thousand Eighteen



(अजय कुमार सिन्हा / Ajay Kumar Sinha)

(महा प्रबंधक / उप महा प्रबंधक)

General Manager / Deputy General Manager