

# LAKSHANA A. SHARMA

04<sup>th</sup> July 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

**Scrip Code: NSE: SMARTLINK**

To,  
Smartlink Holdings Limited  
L-7, Verna Industrial Estate,  
Verna Salcete, Goa – 403722

**Sub:- Disclosure under Regulation 29 (2) of Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulation 2011.**

Dear Sir,

Enclosed please find a disclosure under Regulation 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011, with regards to reduction of shares in Smartlink Holdings pursuant to tender of shares in Buyback offer of the Company.

Thanking You,



Lakshana A. Sharma

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

**BSE: 532419**

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## Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011

Name of the Target Company (TC)	SMARTLINK HOLDINGS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	LAKSHANA A. SHARMA		
Whether the acquirer belongs to Promoter/Promoter group	YES		
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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
1. Shares carrying voting rights	16,64,486	7.38	7.38
2. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
3. Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
4. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
<b>TOTAL</b>	<b>16,64,486</b>	<b>7.38</b>	<b>7.38</b>
<b>Details of acquisition/sale</b>			
1. Shares carrying voting rights acquired/sold	(4,44,536)	1.97	1.97
2. VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
3. 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
4. Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
<b>TOTAL</b>	<b>(4,44,536)</b>	<b>1.97</b>	<b>1.97</b>
<b>Details of Shares after the acquisition/sale</b>			
1. Shares carrying voting rights	12,19,950	7.20	7.20
2. Shares encumbered with the acquirer	NIL	NIL	NIL
3. VRs otherwise than by shares	NIL	NIL	NIL
4. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	NIL	NIL	NIL



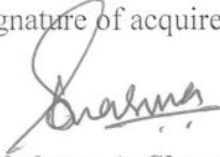
Sumati Villa, Plot No: 7, Sagarika CHS, Juhu Tara Road,  
Near Sbi Bank Vile Parle West, Mumbai - 400049

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voting rights in the TC (specify holding in each category) after acquisition			
<b>TOTAL</b>	<b>12,19,950</b>	<b>7.20</b>	<b>7.20</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares tendered in Buyback offer using the "mechanism for acquisition of shares through stock exchange" as notified by SEBI		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Receipt of Intimation 4 <sup>th</sup> July, 2018		
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	16,950,000 equity shares of Rs 2/- each		
Total diluted share/voting capital of the TC after the said acquisition	16,950,000 equity shares of Rs 2/- each		

Note: Post transaction (i.e. after Buy-Back) the number of shares held is reduced but percentage of shareholding increased because of decline in the paid up capital after buy-back from 4.51 Cr. to 3.39 Cr

Signature of acquire / seller / Authorised Signatory



**Lakshana A. Sharma**

Place: Mumbai

Date: 04<sup>th</sup> July, 2018