

30th August, 2018

To,
The Manager
The Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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

To,
Smartlink Holdings Limited
(Formerly known as Smartlink Network Systems Limited)
L-7, Verna Industrial Estate,
Verna, Salcete, Goa - 403722

Stock Code: 532419

Symbol: SMARTLINK

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

Dear Sir,

Please find enclosed herewith a disclosure made under Regulation 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and takeovers) Regulation, 2011, regarding increase in shares of the Company due to purchase of additional equity shares of Smartlink Holdings Limited.

Thanking You,

Yours Faithfully,

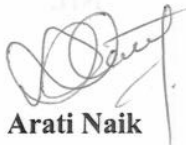

Arati Naik

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

Name of the Target Company (TC)	Smartlink Holdings Limited (Formerly known Smartlink Network Systems Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Arati K. Naik		
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 (*)
I) Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	16,52,755	9.75	9.75
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	NIL
e) Total (a+b+c+d)	16,52,755	9.75	9.75
II) Details of acquisition/sale			
a) Shares carrying voting rights acquired	8,414	0.05	0.05
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
e) Total (a+b+c+d)	8,414	0.05	0.05
III) After the acquisition/sale, holding of:			
a) Shares carrying voting rights	16,61,169	9.80	9.80
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 receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	16,61,169	9.80	9.80
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Acquisition of shares through open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28th August, 2018 & 29th August, 2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	1,69,50,000 Equity Shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	1,69,50,000 Equity Shares of Rs. 2/		
Total diluted share/voting capital of the TC after the said acquisition/sale	1,69,50,000 Equity Shares of Rs. 2/		

Signature of the acquirer / Seller/ Authorised Signatory



Arati Naik

Place: Mumbai

Date: 30th August, 2018