## LAKSHANA A. SHARMA

11th September, 2018

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra Curla Complex
Bandra (E), Mumbai 400051

To, Corporate Relation Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001

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

Ref: Script code SMARTLINK

Script Code: - 532419

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,

Lakshana A. Sharma

## LAKSHANA A. SHARMA

## 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 (Formerly known as Smartlink Network Systems Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED     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. tota diluted share/voting capital of the TC (**)
Before the acquisition under consideration, ho	lding of:		
Shares carrying voting rights	12,33,496	7.28	7.28
Shares in the nature of encumbrance (pledge/ licn/ non-disposal undertaking/ others)	NIL	NIL	NIL
<ol> <li>Voting rights (VR) otherwise than by shares</li> </ol>	NIL	NIL	NIL
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
TOTAL	12,33,496	7.28	7.28
Details of acquisition/sale			•
<ol> <li>Shares carrying voting rights acquired/sold</li> </ol>	6,235	0.03	0.03
<ol> <li>VRs acquired /sold otherwise than by shares</li> </ol>	NIL	NIL	NIL
<ol> <li>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</li> </ol>	NIL	NIL	NIL
Shares encumbered / invoked/released     by the acquirer	NIL	NIL	NIL
TOTAL	6,235	0.03	0.03
Details of Shares after the acquisition/sale			
Shares carrying voting rights	12,39,731	7.31	7.31
2. Shares encumbered with the acquirer	NIL	NIL:	NIL
<ol><li>VRs otherwise than by shares</li></ol>	NIL	NIL	NIL
4. Warrants/convertible securities/any	NIL	NIL	NIL

## LAKSHANA A. SHARMA

other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			1
TOTAL	12,39,731	7.31	7.31
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	10th September, 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	1,69,50,000 Equity Shares of Rs. 2/		

Signature of acquire / seller / Authorised Signatory

Lakshana A. Sharma

Place: Mumbai Date: 11<sup>th</sup> September, 2018