

SUDHA K. NAIK

20<sup>th</sup> 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

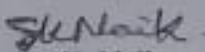
Script Code:- 532419

**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,

  
Sudha K. Naik

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Sumati Villa, Sagarika CHS, Juhu Tara Road,  
Vile Parle (w), Mumbai, Maharashtra – 400049

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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 (Formerly known as Smartlink Network Systems Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SUDHA 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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
1. Shares carrying voting rights	8,26,377	4.88	4.88
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>8,26,377</b>	<b>4.88</b>	<b>4.88</b>
<b>Details of acquisition/sale</b>			
1. Shares carrying voting rights acquired/sold	2,719	0.01	0.01
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>2,719</b>	<b>0.01</b>	<b>0.01</b>
<b>Details of Shares After acquisition/sale</b>			
1. Shares carrying voting rights	8,29,096	4.89	4.89
2. Shares encumbered with the acquirer	NIL	NIL	NIL

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3. VRs 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 TC (specify holding in each category) after acquisition	NIL	NIL	NIL
<b>TOTAL</b>	<b>8,29,096</b>	<b>4.89</b>	<b>4.89</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Acquisition of shares through open market</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20 <sup>th</sup> September, 2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>1,69,50,000 Equity Shares of Rs. 2/- each</b>		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>1,69,50,000 Equity Shares of Rs. 2/- each</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>1,69,50,000 Equity Shares of Rs. 2/- each</b>		

Signature of acquire / seller / Authorised Signatory

*SK Naik*

Sudha K. Naik

Place: Mumbai

Date: 20<sup>th</sup> September, 2018