

13th July, 2018

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

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

Scrip Code: BSE: 532419

NSE: SMARTLINK

Sub: Submission of Share Capital Reconciliation Audit Report for the quarter ended 30th June, 2018

Dear Sir,

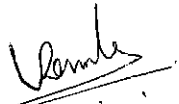
Enclosed please find the Reconciliation of Share Capital Audit Report dated 10th July, 2018 for the quarter ended 30th June, 2018 received from Mr. Shivaram Bhat, Company Secretary in Practice.

Kindly acknowledge the receipts.

Thanking You

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**



URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax : +91 832 2783395

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

www.smartlinkholdings.com

SHARE CAPITAL RECONCILIATION AUDIT REPORT

1. For Quarter Ended JUNE 30, 2018
2. ISIN INE178C01020
3. Face Value Rs. 2/-
4. Name of the Company **SMARTLINK HOLDINGS LIMITED** (formerly Smartlink Network Systems Limited)
5. Registered Office Address L-7, Verna Industrial Estate, Verna, Salcete, Goa- 403722
6. Correspondence Address L-7, Verna Industrial Estate, Verna, Salcete, Goa- 403722
7. Telephone and Fax Nos. Tel: 0832 2885400
Fax: 0832 2783395
8. Email address Company.Secretary@smartlink.co.in
9. Name of Stock Exchanges where the Company's securities are listed BSE Ltd.
National Stock Exchange of India Ltd.

	Number of shares	% of total Issued Capital
10. Issued Capital	22,550,000	100
11. Listed Capital	22,550,000	100
12. Held in dematerialized form in CDSL	14,74,489	6.54
13. Held in dematerialized form in NSDL	2,10,59,301	93.39
14. Physical	16,210	0.07
15. Total No. of shares (12+13+14)	22,550,000	100
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	NA	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of shares	Applied/ Not applied for listing	Listed on stock exchanges in (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin appr. Pending for SE (Specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction



Shivaram Bhat
Company Secretary

18. Register of Members is updated(Yes/No) Yes
If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any NA
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? NA
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Name: **Ms. Urjita Damle**
Company Secretary & Compliance Officer
Tel: 0832 2885400/ 450/ 451
Fax: 0832 2783395
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor Name: **Shivaram Bhat**
309, 3rd Floor, Gera Imperium 1,
Patto, Panaji, Goa 403001.
Tel: 0832 2438911
Regn. no: ACS 10454 CP No. 7853
24. Appointment of common agency for share registry work, if yes (name & address) **Karvy Computershare Private Limited**
Karvy Selenium Tower B, Plot 31-32,
Gachibowli Financial District,
Nanakramguda, Hyderabad - 500 032
Tel: 040 6716 1565
Email: support@karvy.com
Website:www.karvycomputershare.com
SEBIReg.NO.:INR000000221
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) Name of the Company has been changed from Smartlink Network Systems Limited to Smartlink Holdings Limited as per fresh Certificate of Incorporation dt.18/04/2018.

At Extra Ordinary Meeting held on May 04, 2018 shareholders approved Buyback of Equity Shares for an amount not exceeding Rs. 67,20,00,000/-

Place: Panaji, Goa
Date: July 10, 2018.




SHIVARAM BHAT