

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	532419
Name of the company*	SMARTLINK NETWORK SYSTEMS LIMITED
<b>Registered office address</b>	
Registered office address*	L-7, VERNA INDUSTRIAL ESTATE, VERNA, SALCETE, GOA 403722
Registered office state*	GOA
Registered office city*	VERNA, SALCETE
Registered office pin code*	403722
Registered office contact number*	STD Code*
Registered office contact number*	0832-2885400
Registered office fax	0832-2783395
<b>Correspondence address</b>	
Correspondence address	L-7, VERNA INDUSTRIAL ESTATE, VERNA, SALCETE, GOA 403722
Correspondence state	GOA
Correspondence city	VERNA, SALCETE
Correspondence pin code	403722
Correspondence contact number	STD Code
Correspondence contact number	0832-2885400
Correspondence fax	0832-2783395
Email address*	Company.Secretary@smartlink.co.in
Reporting quarter*	30-09-2017
ISIN*	INE178C01020
Face value*	2

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	22550000	100
	National Stock Exchange of India Ltd(NSE)	22550000	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	22550000	
Listed capital (BSE) (As per company records)*	22550000	100
Held in dematerialised form in CDSL*	1722776	7.64
Held in dematerialised form in NSDL*	20809258	92.28
Physical*	17966	0.08
Total no.of shares*	22550000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>							
Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA

<b>Compliance Officer Details</b>	
Name of the compliance officer*	Ms. Urjita Damle
Designation*	Company Secretary
Membership Nos	24654
Telephone no.*	0832-2885450
Fax no.	-
E-mail id*	company.secretary@smartlink.co.in

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Shivaram Bhat
Date of issue of report*	09-10-2017
Address*	309, 3RD FLOOR, GERA IMPERIUM 1,PATTO, PANAJI, GOA - 403001
Contact no.*	0832-2438911
Fax no.	-
Membership no.	10454
Firms registration number of audit firm	
Name of the firm *	Shivaram Bhat
COP number	7853
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Karvy Computershare Private Limited
SEBI registration no.	INR000000221
Address	Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032
State	TELANGANA
City	HYDERABAD
Pincode	500032
Contact no.	040-6716 1565
Fax number of RTA	-
E-mail id	support@karvy.com
Website Address	www.karvycomputershare.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	