

October 12, 2015

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

Sub: Submission of Compliance Certificate for the half year ended 30th September, 2015

Dear Sir,

Enclosed please find the Compliance Certificate dated October 03, 2015 received from Mr. Shivaram Bhat, Company Secretary in Practice under Clause 47 (C) of the Listing Agreement for the half year ended 30th September, 2015.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For **SMARTLINK NETWORK SYSTEMS LIMITED**


BHUSHAN PRABHU
CHIEF FINANCIAL OFFICER


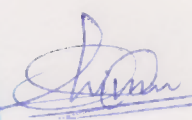
CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2015.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SMARTLINK NETWORK SYSTEMS LIMITED** maintained by **Karvy Computer Share Private Limited** pertaining to transfer of equity shares of the company for the period from **April 1, 2015** to **September 30, 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **SMARTLINK NETWORK SYSTEMS LIMITED** with the Stock Exchange(s) and based on the information provided by the Company, hereby certify that there were no Share Transfer Deeds received during the half year ended on **September 30, 2015**.

Place: Panaji, Goa

Date: October 3, 2015

 
Signature _____

SHIVARAM BHAT
Company Secretary
C. P. Number: 7853