

19<sup>th</sup> April, 2018

To,  
Mr. Hari K - Asst. Vice President  
National Stock Exchange of India Ltd  
"Exchange Plaza", C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

To,  
The Manager - Corporate  
The Corporate relationship Department  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: NSE: SMARTLINK****BSE: 532419****Sub: Intimation of Change in name of the Company**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the name of the Company has been changed from "Smartlink Network Systems Limited" to "Smartlink Holdings Limited" pursuant to the Certificate of Incorporation issued by Registrar of Companies, Goa dated 18<sup>th</sup> April, 2018.

Further we would also like to inform you that pursuant to the alteration in object clause of the Company, Corporate Identification Number of the Company has changed from **L30007GA1993PLC001341** to **L67100GA1993PLC001341** pursuant to Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s) Incorporation issued by Registrar of Companies, Goa dated 17<sup>th</sup> April, 2018.

The copies of the certificates are enclosed herewith for reference.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **SMARTLINK HOLDINGS LIMITED****URJITA DAMLE**  
**COMPANY SECRETARY****SMARTLINK HOLDINGS LIMITED**  
(Formerly known as Smartlink Network Systems Limited)**Corporate Office :** DIGISOL SYSTEMS LIMITED, 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**Registered Office :** L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN  
Land Phone : +91 832 2885400 | Fax : +91 832 2783395 | [www.smartlink.co.in](http://www.smartlink.co.in)**CIN : L67100GA1993PLC001341**



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
Company Law Bhawan, EDC Complex Plot No. 21, Goa, Goa, India, 403001

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): L67100GA1993PLC001341

I hereby certify that the name of the company has been changed from SMARTLINK NETWORK SYSTEMS LIMITED. to SMARTLINK HOLDINGS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SMARTLINK NETWORK SYSTEMS LIMITED..

Given under my hand at Goa this Eighteenth day of April two thousand eighteen.



VISHNU PANDURANG KATKAR  
Registrar Of companies  
Registrar of Companies  
RoC - Goa

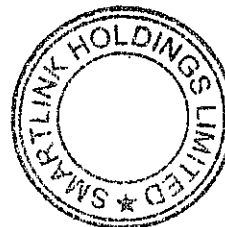
Mailing Address as per record available in Registrar of Companies office:

SMARTLINK HOLDINGS LIMITED

L-7,, VERNA INDUSTRIAL ESTATE, VERNA, salcete, Goa, India, 403722



CERTIFIED TRUE COPY





सत्यमेव जयते

# GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Goa

Company Law Bhawan, EDC Complex Plot No. 21, Goa, Goa, India, 403001

Corporate Identity Number: L67100GA1993PLC001341

## SECTION 13(1) OF THE COMPANIES ACT, 2013

### Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s SMARTLINK NETWORK SYSTEMS LIMITED. having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Goa this Seventeenth day of April Two thousand eighteen.



Shatrughan chauhan

DROC

Registrar of Companies

RoC - Goa

Mailing Address as per record available in Registrar of Companies office:

SMARTLINK NETWORK SYSTEMS LIMITED.

L-7,, VERNA INDUSTRIAL ESTATE, VERNA, salcete, Goa, India, 403722



CERTIFIED TRUE COPY

