SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited) CIN: L67100GA1993PLC001341 Reg. Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa-403722 Tel: 0832-2885400, Fax: 0832-2783395 E-mail: Company.Secretary@smartlinkholdings.com, Website: www.smartlinkholdings.com

Date :

Ref:

Name : Address:

Dear Shareholder(s),

Sub.: Mandatory updation of PAN and Bank details against your holding

Pursuant to SEBI circular dated 20th April, 2018, shareholders whose ledger folios do not have or having incomplete details with regard to PAN and Bank particulars are required to compulsorily furnish the details to the RTA for registration in the folio. As per the records with RTA, your folio needs to be updated with the PAN / complete Bank details so that the investments held by you will be fully protected with proper KYC compliance.

ACTION REQUIRED FROM YOU

You are requested to submit the following to update the records immediately on receipt of the letter

- Enclosed format duly filled in and signed by all the shareholders
- Self-attested copy of Pan Card of all the holders
- Cancelled Cheque leaf with name (if name is not printed, self-attested copy of the pass book first page)
- Address proof (self-attested Aadhaar-card)

In case if you have any queries or need any assistance in this regard, please contact;

Tel: 0852-2883400, Fax: 0852-2785595Hyderabad - 500 032E-mail: Company.Secretary@smartlinkholdings.com,Toll Free No.: 1800-3454-001Website: www.smartlinkholdings.comEmail : einward.ris@karvy.com	SMARTLINK HOLDINGS LIMITED (Formerly known as Smartlink Network Systems Limited) Reg. Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa-403722 Tal: 0822 2885400, Form 0822 2782205	M/s Karvy Computershare Pvt. Ltd. Unit : SMARTLINK HOLDINGS LIMITED Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,
	Tel: 0832-2885400, Fax: 0832-2783395	Hyderabad - 500 032

Thanking you,

Yours faithfully, For **SMARTLINK HOLDINGS LIMITED**

Sd/-

URJITA DAMLE COMPANY SECRETARY

FORMAT FOR FURNISHING THE PAN AND BANK DETAILS

Reference No:

RX013840074IN

To Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500 032

Dear sir,

Unit: SMARTLINK HOLDINGS LIMITED (Formerly known as Smartlink Network Systems Limited)

I/ We furnish below our folio details along with PAN and Bank mandate details for updation and confirmation of doing the needful. I/we are enclosing the self-attested copies of PAN cards of all the holders, original cancelled cheque leaf, Bank pass book and address proof viz., Aadhaar card as required for updation of the details:

Folio No.	
Address of the Ist named	
shareholder as per the	
share certificate	
Mobile No	
E-Mail id	

Bank Account Details : (for electronic credit of unpaid dividends and all future dividends)											
Name of the Bank											
Name of the Branch											
Account Number (as appearing in your											
cheque book)											
	<u> 10 - Saving</u>			11 - Current		13 - Cash Credit					
Account Type (Saving / Current / Cash											
Credit)											
9 Digit MICR Number (as appearing on the											
MICR cheque issued by the bank) Please											
enclose a photocopy of a cheque for											
verification											
11 Digit IFSC Code											

	PAN No	Name	Signature
FirstHolder :			
JointHolder1 :			
JointHolder2 :			

Date: Place:

NB: The above details will not be updated if the supporting documents are not attached and not duly signed by all the shareholders.