

IEPF ADVERTISEMENT ON TIMES OF INDIA (GOA EDITION)
ON 04th MAY, 2017

smartlink
Smart Solutions for a Smarter Planet

SMARTLINK NETWORK SYSTEMS LIMITED

CIN: L30007GA1993PLC001341

Reg. Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa-403722

Tel: 0832-2885400, Fax: 0832-2783395

E-mail: Company.Secretary@smartlink.co.in, Website: www.smartlink.co.in

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares to IEPF Suspense Account

THIS IS FURTHER TO OUR NOTICE published on 05th December, 2016 in "Financial Express" (Mumbai Edition), "Times of India" (Goa Edition) in English and "Pudhari" (Goa Edition) in Marathi and specific letters/intimations sent twice by the company individually to the concerned shareholders dated 05th December, 2016 and 28th April, 2017 pursuant to the provisions of Sec. 124(6) of The Companies Act, 2013 ("The Act") read along with the "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules") which have come into force from September 7, 2016 and subsequently amended and notified on 28th February, 2017.

As per Sec 124(5) of the Act, any amount of dividend which remains unpaid or unclaimed for a period of seven years should be transferred by the company to the IEPF. Further as per provisions of Sec 124(6) of the Act, all shares in respect of which dividend has not been claimed for seven consecutive years shall be transferred to the IEPF Suspense Account.

The Shareholders may note that the Ministry of Corporate Affairs has notified "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 on February 28th, 2017 ("Amended Rules") whereby the due date for transfer of such equity shares to IEPF Suspense Account shall be deemed to be 31st May, 2017.

The Concerned shareholders are therefore requested to claim their unclaimed dividends by making an application to the Company or Registrar and Transfer agents of the Company M/s Karvy Computershare Pvt. Ltd. ("RTA") before 31st May, 2017. In case Company/RTA does not receive any communication from the concerned shareholders by 31st May, 2017, the Company shall with a view to comply with requirements set out in the Rules transfer the shares of concerned shareholders to IEPF Suspense Account by the due date as per the procedure stipulated in the Rules, without any further Notice. No claim shall lie against the Company in respect of unclaimed Dividend amounts and the corresponding shares transferred to IEPF Suspense Account pursuant to the said Rules.

The complete details of shareholders and shares due for transfer to IEPF Suspense Account are available on website of the Company at www.smartlink.co.in. The Shareholders may further note that the details uploaded by the Company on its website would be regarded and shall be deemed as adequate Notice in respect of Transfer of shares to the IEPF Suspense Account pursuant to The Rules.

Shareholders may note that both unclaimed/ unpaid dividend(s) and the corresponding shares transferred to IEPF Authority/ Suspense Account including all benefits accruing thereon, if any can be claimed back by the shareholders from IEPF Authority after following the procedure prescribed in the aforesaid rules. The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Company and also on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

In case of any query the concerned shareholder may contact the Company at the Registered Office address of the Company or Company's Registrar and Transfer Agent M/s Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel : 040-6716 2222; Fax No.: 040-23001153; Toll Free No: 1800-3454-001; Email: einward.ris@karvy.com; Website: www.karvy.com.

For Smartlink Network Systems Limited
Sd/-

Place: Verna, Goa
Date : 04th May, 2017

Urjita Damle
Company Secretary

THE TIMES OF INDIA GOA
THURSDAY, MAY 4, 2017