

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

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

# Scrip Code: BSE: 532419

## NSE: SMARTLINK

# Sub: Submission of Share Capital Reconciliation Audit Report for the quarter ended 31<sup>st</sup> March, 2018

Dear Sir,

Enclosed please find the Reconciliation of Share Capital Audit Report dated 10<sup>th</sup> April, 2018 for the quarter ended 31<sup>st</sup> March, 2018 received from Mr. Shivaram Bhat, Company Secretary in Practice.

Kindly acknowledge the receipts.

Thanking You

Yours Faithfully,

## For SMARTLINK NETWORK SYSTEMS LIMITED

URJITA DAMLE COMPANY SECRETARY

#### SMARTLINK NETWORK SYSTEMS LTD.

Corporate Office : SMARTLINK House, Plot No. 5, Bandra-Kurla Complex Road, Off CST Road, Santacruz (E), Mumbai - 400 098, India | Land Phone : +91 22 3061 6666 / 2652 6696 | Fax : +91 22 2652 8914

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

CIN : L30007GA1993PLC001341







Company Secretary

309, Gera Imperium 1, Patto, Panaji, Goa 403001

#### SHARE CAPITAL RECONCILIATION AUDIT REPORT

- 1. For Quarter Ended
- 2. ISIN
- 3. Face Value
- 4. Name of the Company
- 5. Registered Office Address
- 6. Correspondence Address
- 7. Telephone and Fax Nos.

## 8. Email address

- Name of Stock Exchanges where the Company's securities are listed
- 10. Issued Capital
- 11. Listed Capital
- 12. Held in dematerialized form in CDSL
- 13. Held in dematerialized form in NSDL
- 14. Physical
- 15. Total No. of shares (12+13+14)
- 16. Reasons for difference if any, between (10&11), (10&15), (11&15)

March 31, 2018 INE178C01020 Rs. 2/-SMARTLINK NETWORK SYSTEMS LIMITED

L-7, Verna Industrial Estate, Verna, Salcete, Goa- 403722 L-7, Verna Industrial Estate, Verna, Salcete, Goa- 403722 Tel: 0832 2885400 Fax: 0832 2783395

## Company.Secretary@smartlink.co.in

BSE Ltd. National Stock Exchange of India Ltd.

Number of shares	% of total Issued Capital
22,550,000	100
22,550,000	100
1,694,460	7.51
20,838,330	92.41
17,210	0.08
22,550,000	100

NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

NIL	NIL	NIL	NIL	NIL	NIL	names) NIL
		listing	names)			(Specify
		for	in (specify		NSDL	for SE
		applied	exchanges	to CDSL	d to	Pending
***	shares	Not	stock	intimated	intimate	appr.
Particulars	No. of	Applied/	Listed on	Whether	Whether	In-prin

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18.	Register of Members is updated(Yes/No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	NA
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA

21. Mention 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 :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after21 days	Nil	Nil	NA
Pending for more than 21days	Nil	Nil	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Name: Ms. Urjita Damle Company Secretary & Compliance Officer Tel: 0832 2885400/ 450/ 451 Fax: 0832 2783395

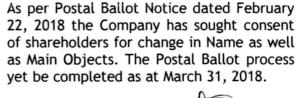
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor Name: Shivaram Bhat 309, 3rd Floor, Gera Imperium 1, Patto, Panaji, Goa 403001. Tel: 0832 2438911 Regn. no: ACS 10454 CP No. 7853

24. Appointment of common agency for share registry work, if yes ( name & address) Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032

Tel: 040 6716 1565 Email: support@karvy.com Website:www.karvycomputershare.com SEBIReg.NO.:INR000000221

Any other detail that the auditor may like to provide.
(e.g. BIFR company, delisting from SE, company changed its name etc.)

Place: Panaji, Goa Date: April 10, 2018.





SHIVARAM BHAT