

October 12, 2015

To,  
The Manager  
The Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

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

**Sub: Submission of Share Capital Reconciliation Audit Report for the quarter ended 30<sup>th</sup> September, 2015**

Dear Sir,

Enclosed please find the Share Capital Reconciliation Audit Report dated October 03, 2015 for the quarter ended 30<sup>th</sup> September, 2015 (in accordance with Circular Dated 31<sup>st</sup> December, 2002) received from Mr. Shivaram Bhat, Company Secretary in Practice.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For SMARTLINK NETWORK SYSTEMS LIMITED

  
**BHUSHAN PRABHU**  
**CHIEF FINANCIAL OFFICER**

**SHARE CAPITAL RECONCILIATION AUDIT REPORT**

1. For Quarter Ended **30th September, 2015**
2. ISIN **INE178C01020**
3. Face Value **Rs. 2/-**
4. Name of the Company **SMARTLINK NETWORK SYSTEMS LIMITED**
5. Registered Office Address **L-7, Verna Industrial Estate, Verna, Salcete, Goa- 403722**
6. Correspondence Address **L-7, Verna Industrial Estate, Verna, Salcete, Goa- 403722**
7. Telephone and Fax Nos. **Tel: 0832 2885400  
Fax: 0832 2783395**
8. Email address **Company.Secretary@smartlink.co.in**
9. Name of Stock Exchanges where the Company's securities are listed **Bombay Stock Exchange Ltd.  
National Stock Exchange of India Ltd.**

	Number of shares	% of total Issued Capital
10. Issued Capital	30,004,850	100
11. Listed Capital	30,004,850	100
12. Held in dematerialized form in CDSL	2,366,767	7.89
13. Held in dematerialized form in NSDL	27,617,367	92.04
14. Physical	20,716	0.07
15. Total No. of shares (12+13+14)	<b>30,004,850</b>	<b>100</b>

16. Reasons for difference if any, between (10&11), (10&15), (11&15) **NA**

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

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

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



18. Register of Members is updated(Yes/No) Yes  
If not, updated upto which date
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 15 days and the total no. of requests pending beyond 15 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 15 days	Nil	Nil	NA
Pending for more than 15 days	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  
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
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) NIL

Place: Panaji, Goa  
Date: October 03, 2015.

