

13<sup>th</sup> April, 2017

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

**Sub: Submission of Share Capital Reconciliation Audit Report for the quarter ended 31<sup>st</sup> March, 2017**

Dear Sir,

Enclosed please find the Reconciliation of Share Capital Audit Report dated 8<sup>th</sup> April, 2017 for the quarter ended 31<sup>st</sup> March, 2017 (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



**URJITA DÁMLE**  
**COMPANY SECRETARY**

**Smartlink Network Systems Ltd.**

CORPORATE OFFICE : Plot No. 5, Kurla Bandra Complex Road, Santacruz (E), Mumbai - 400 098. India. • Tel.: +91 22 3061 6666 / 2652 6696 • Fax: +91 22 2652 8914  
[www.smartlink.co.in](http://www.smartlink.co.in)

**SHARE CAPITAL RECONCILIATION AUDIT REPORT**

1. For Quarter Ended 31st March, 2017
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](mailto:Company.Secretary@smartlink.co.in)
9. Name of Stock Exchanges where the Company's securities are listed BSE Ltd.  
National Stock Exchange of India Ltd.

|   | Number of shares | % of total Issued Capital |
|---|------------------|---------------------------|
| 10. Issued Capital                      | 22,550,000       | 100                       |
| 11. Listed Capital                      | 22,550,000       | 100                       |
| 12. Held in dematerialized form in CDSL | 1,806,197        | 8.01                      |
| 13. Held in dematerialized form in NSDL | 20,725,837       | 91.91                     |
| 14. Physical                            | 17,966           | 0.08                      |
| 15. Total No. of shares (12+13+14)      | 22,550,000       | 100                       |

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<br>*** | No. of shares | Applied/ Not applied for listing | Listed on stock exchanges in (specify names) | Whether intimated 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



**Shivaram Bhat**  
**Company Secretary**

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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.) The Board of Directors of the Company approved making an application to Reserve Bank of India in terms of Sub-section (2) of Section 45-IA of the Reserve Bank of India Act, 1934 for granting Certificate of Registration to categorise itself a Non-Banking Financial Institution.

Place: Panaji, Goa  
Date: April 8, 2017.



  
**SHIVARAM BHAT**