

19th January, 2021

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 31st December, 2020

Dear Sir,

Enclosed please find the Reconciliation of Share Capital Audit Report dated 14th January 2021, for the quarter ended 31st December, 2020 received from Mr. Shivaram Bhat, Company Secretary in Practice.

Kindly acknowledge the receipts.

Thanking You,

Yours Faithfully,

For SMARTLINK HOLDINGS LIMITED



**URJITA DAMLE
COMPANY SECRETARY**

SMARTLINK HOLDINGS LIMITED

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax : +91 832 2783395

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA

Land Phone : +91 22 4938 6666

investors@smartlinkholdings.com | www.smartlinkholdings.com

SHARE CAPITAL RECONCILIATION AUDIT REPORT

- | | | |
|-----|---|--|
| 1. | For Quarter Ended | December 31, 2020 |
| 2. | ISIN | INE178C01020 |
| 3. | Face Value | Rs. 2/- |
| 4. | Name of the Company | SMARTLINK HOLDINGS 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@smartlinkholdings.com |
| 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 | 1,33,00,000 100 |
| 11. | Listed Capital | 1,33,00,000 100 |
| 12. | Held in dematerialized form in CDSL | 11,13,318 8.37 |
| 13. | Held in dematerialized form in NSDL | 1,21,75,173 91.54 |
| 14. | Physical | 11,509 0.09 |
| 15. | Total No. of shares (12+13+14) | 1,33,00,000 100 |
| 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* **	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	NA	NA	NIL
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction.						



Shivaram Bhat
Company Secretary

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 after 21 days	Nil	Nil	NA
Pending for more than 21 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
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) KFIN TECHNOLOGIES PRIVATE LIMITED
(formerly Karvy Fintech Private Limited)
Selenium, Tower B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad - 500032
Tel: 040-67162222, Fax :040-23001153
Email: einward.ris@kfintech.com
Website: www.kfintech.com
SEBI Reg. NO.: INR000000221

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: January 14, 2021



SHIVARAM BHAT
ACS 10454 CP 7853

UDIN: A010454B001991180