

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532419		
NSE Symbol	SMARTLINK		
MSEI Symbol			
ISIN	INE178C01020		
Name of the company*	SMARTLINK HOLDINGS LIMITED		
Registered office address			
Registered office address*	L-7, VERNA INDUSTRIAL ESTATE, VERNA, SALCETE, GOA, 403722		
Registered office state*	GOA		
Registered office city*	VERNA		
Registered office district*	SOUTH GOA		
Registered office pin code*	403722		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	832	2885400
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.smartlinkholdings.com		
Registered office email	Company.Secretary@smartlinkholdings.com		
Correspondence address			
Same as above	Yes		
Correspondence address	L-7, VERNA INDUSTRIAL ESTATE, VERNA, SALCETE, GOA, 403722		
Correspondence state	GOA		
Correspondence city	VERNA		
Correspondence district	SOUTH GOA		
Correspondence pin code	403722		
Correspondence contact number	ISD Code	STD Code	Number
	91	832	2885400
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	Company.Secretary@smartlinkholdings.com		
Reporting quarter*	30-06-2021		
Face value*	2		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	9975000	100
	National Stock Exchange of India Ltd(NSE)	9975000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	9975000	
Listed capital (BSE) (As per company records)*	9975000	100
Held in dematerialised form in CDSL*	1221409	12.24
Held in dematerialised form in NSDL*	8742082	87.64
Physical*	11509	0.12
Total no.of shares*	9975000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	Yes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Buyback	3325000	NA	BSE Ltd	Yes	Yes	NA	Textual Information(1)

Text Block	
Textual Information(1)	Company is also listed on National Stock Exchange of India Limited

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Urjita Damle	
Date of Appointment	02-05-2014	
Designation*	Company Secretary and Compliance Officer	
Membership Nos	ACS-24654	
Telephone no.*	832-2885450	
Fax no.	832-2783395	
E-mail id*	Company.Secretary@smartlinkholdings.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		
Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		
Certifying Auditor Details		
CA/CS*	Company secretary	
Name of certifying auditor*	Shivaram Bhat	
Date of issue of report*	15-07-2021	
Address*	309, 3rd Floor, Gera Imperium 1, Patto	
City*	Panaji	
Pincode*	403001	
Contact no.*	832-2438911	
Fax no.	-	
Email	cs.sbhat@gmail.com	
Membership no.*	10454	
Firms registration number of audit firm		
Name of the firm*	CS Shivaram Bhat	
COP number*	7853	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	Kfin Technologies Private Limited (Karvy Fintech Private limited)	
SEBI registration no.	INR000000221	
Address	Selenium,Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally	
State	Telangana	
City	Hyderabad	
Pincode	500032	
Contact no.	040-67162222	
Fax number of RTA	040-23001153	
E-mail id	einward.ris@kfintech.com	
Website Address	www.kfintech.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		