

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*	31-03-2021		
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	13300000	100
	National Stock Exchange of India Ltd(NSE)	13300000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	13300000	
Listed capital (BSE) (As per company records)*	13300000	100
Held in dematerialised form in CDSL*	1160021	8.72
Held in dematerialised form in NSDL*	12128470	91.19
Physical*	11509	0.09
Total no.of shares*	13300000	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*	No

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*	14-04-2021
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)	Textual Information(1)

Text Block	
Textual Information(1)	Special Resolution (by Postal Ballot) was passed on 10th February, 2021 approving buyback of Equity Shares not exceeding 33,25,000 of Rs. 2/- each.