

January 06, 2022

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

To,
The Manager - Corporate Compliance
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 December 31, 2021

Dear Sir,

Enclosed please find the Reconciliation of Share Capital Audit Report dated January 06, 2022, for the quarter ended December 31, 2021 received from Mr. Shivaram Bhat, Company Secretary in Practice.

This is for your information and records.

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, 2021
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	99,75,000	100
11. Listed Capital	99,75,000	100
12. Held in dematerialized form in CDSL	12,85,056	12.88
13. Held in dematerialized form in NSDL	86,78,435	87.00
14. Physical	11,509	00.12
15. Total No. of shares (12+13+14)	99,75,000	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	NA	NA	NA	NA	NA	NA

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

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 6, 2022



SHIVARAM BHAT
ACS10454 CP7853

UDIN: A010454C002066530