

SHARE CAPITAL RECONCILIATION AUDIT REPORT

1. For Quarter Ended March 31, 2022
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 | 12,95,478 | 12.99 |
| 13. Held in dematerialized form in NSDL | 86,68,013 | 86.89 |
| 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.



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 LIMITED
(formerly KFIN Technologies 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

UDIN: A010454D000147021

SHIVARAM BHAT

Date: April 18, 2022

ACS 10454 CP 7853 PR 1775/2022