

**RECONCILIATION OF SHARE CAPITAL AUDIT**

Scrip code*	532419		
NSE Symbol	SMARTLINK		
MSEI Symbol	NOTLISTED		
ISIN	INE178C01020		
Whether company has CIN	Yes		
CIN Number	L67100GA1993PLC001341		
Name of the company*	SMARTLINK HOLDINGS LIMITED		
<b>Registered office address</b>			
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	832	2783395	
Registered office country*	INDIA		
Registered office website	www.smartlinkholdings.com		
Registered office email	Company.Secretary@smartlinkholdings.com		
<b>Correspondence address</b>			
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		
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Reporting quarter*	31-03-2023		
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*	1239905	12.43
Held in dematerialised form in NSDL*	8724336	87.46
Physical*	10759	0.11
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*	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	0
Pending for more than 21 days*	0	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		
PAN of the compliance officer*	AMGPD6442H		
Date of Appointment	02-05-2014		
Designation*	Company Secretary and Compliance Officer		
Membership Nos	ACS	24654	
Mobile no.*	9158899450		
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 *			
Whether the previous Compliance Officer was Qualified Company Secretary *			
Previous Compliance Officer Name			
PAN of the previous compliance officer*			
Membership Nos			
Date of Appointment			
Date of Cessation			
Date of Appointment			
CA/CS/CMA*	Company secretary		
Name of certifying auditor*	Shivaram Bhat		
Date of issue of report*	10-04-2023		
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		
Name of the firm*			
Appointment of common agency for share registry work*	Yes		
Whether Registered with SEBI			
Name of RTA	Kfin Technologies Limited (Formerly Known as Kfin Technologies 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)			