

January 19, 2026

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

Scrip Code: 532419

To,
The Manager - Corporate Compliance
National Stock Exchange of India Ltd
"Exchange Plaza", Bandra - Kurla
Phiroze Complex, Bandra (E),
Mumbai - 400 051

Symbol: SMARTLINK

Sub: Submission of Share Capital Reconciliation Audit Report for the quarter ended December 31, 2025

Dear Sir,

Enclosed please find the Reconciliation of Share Capital Audit Report dated January 17, 2026, for the quarter ended December 31, 2025 received from Mr. Shivaram Bhat, Company Secretary in Practice.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**

**EDLAN FERNANDES
COMPANY SECRETARY
M. No. ACS 53614**

SMARTLINK HOLDINGS LIMITED

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722, India
Factory : Plot no. L-5 & L-5A, Verna Industrial Estate, Verna, Salcete, Goa, 403722, India
Land Phone : +91 832 2885400 | Fax : +91 832 2783395
investors@smartlinkholdings.com | www.smartlinkholdings.com

CIN : L26109GA1993PLC001341

Corporate Office : CITIPOINT, 7th Floor, Unit No. B-702,
Andheri-Kurla Road, J. B. Nagar, Andheri (East),
Mumbai - 400059, India | Land Phone : +91 22 4961 7068

309, Gera Imperium 1, Patto, Panaji, Goa 403001

SHARE CAPITAL RECONCILIATION AUDIT REPORT

1. For Quarter Ended	December 31, 2025
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 Limited National Stock Exchange of India Limited

	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	13,07,859	13.11%
13. Held in dematerialized form in NSDL	86,61,637	86.83%
14. Physical	5,504	0.06%
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)** Yes
If not, updated upto which date

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 21days	Nil	Nil	NA

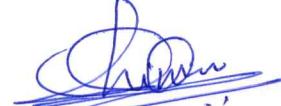
22. **Name, Telephone & Fax No. of the
Compliance Officer of the Co.** Name: **Edlan Edgar Fernandes**
Company Secretary and Compliance Officer
Tel: 0832 2885400/ 525
Fax: 0832 2783395

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: +91 94238 82461
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

SHIVARAM BHAT

Place: Panaji, Goa

UDIN: A010454G003343621

ACS 10454 CP 7853 PR 1775/2022

Date: January 17, 2026