

January 19, 2026

To,  
The Manager  
The Corporate Relationship Department,  
BSE 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: 532419

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](mailto:investors@smartlinkholdings.com) | [www.smartlinkholdings.com](http://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

**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)	<b>99,75,000</b>	<b>100</b>

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](mailto:einward.ris@kfintech.com)  
Website: [www.kfintech.com](http://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