

KAMALAKSHA RAMA NAIK

07th April, 2020

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

To
Mr. Hari K- Asst.Vice President
National Stock Exchange of India Limited
“Exchange-Plaza”,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: BSE: 532419

NSE: SMARTLINK

To,
Smartlink Holdings Limited
L-7, Verna Industrial Estate,
Verna, Salcete, Goa - 403722

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for financial year ended 31st March, 2020 in the matter of Smartlink Holdings Limited

Dear Sir(s),

In compliance with the provision of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached disclosure on behalf of promoters of Smartlink Holdings Limited (formerly known as Smartlink Network Systems Limited) for financial year ended 31st March, 2020.

Kindly take the same on record and acknowledge.

Thanking You,



K. R. Naik

Format for disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

Name of the Target Company (TC)	Smartlink Holdings Limited (Formerly known as Smartlink Network Systems Limited)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. (Annexure – I)	NA 1. Kamalaksha Rama Naik 2. Arati Kamalaksha Naik 3. Lakshana Amit Sharma 4. Sudha Kamalaksha Naik 5. Kamalaksha Rama Naik - HUF		
Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
As of March 31 st of the year, holding of:			
a) Shares	9,918,473	74.57	74.57
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holders to receive shares in the TC	-	-	-
Total	9,918,473	74.57	74.57

Part-B**

Name of the Target Company: **Smartlink Holdings Limited (formerly known as Smartlink Network Systems Limited)**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Kamalaksha Rama Naik	Promoter	
Lakshana Amit Sharma	Promoter	
Sudha Kamalaksha Naik	Promoter	
Kamalaksha Rama Naik - HUF	Promoter	
Arati Kamalaksha Naik	Promoter	

Signature of the Authorised Signatory

K. R. Naik

Promoter & Executive Chairman

Date: 07th April, 2020 Place: Mumbai

Annexure – 1

Sr No.	Name of the Promoter	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
1	Kamalaksha Rama Naik	6,650,000	50.00	50.00
2	Arati Kamalaksha Naik	1,330,000	10.00	10.00
3	Lakshana Amit Sharma	1,130,500	8.50	8.50
4	Sudha Kamalaksha Naik	665,000	5.00	5.00
5	Kamalaksha Rama Naik - HUF	142,973	1.07	1.07
	Total	9,918,473	74.57	74.57

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.