

March 29, 2024

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

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

**Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam

In compliance with the provision of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure of promoter of Smartlink Holdings Limited with regards to acquisition of shares.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **SMARTLINK HOLDINGS LIMITED**

K. G. PRABHU
CHIEF FINANCIAL OFFICER

SMARTLINK HOLDINGS LIMITED

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax : +91 832 2783395
investors@smartlinkholdings.com | www.smartlinkholdings.com

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

K. R. NAIK

March 29, 2024

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

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

To,
The Compliance Officer
Smartlink Holdings Limited
L-7, Verna Industrial Estate,
Verna Salcete, Goa – 403722

Ref: Scrip Code: BSE: 532419

NSE: SMARTLINK

Sub: Disclosure under Regulation 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Enclosed please find the disclosure under Regulation 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011, with regards to acquisition of shares in Smartlink Holdings Limited.

Thanking You,

Kamalaksha Naik

Sumati Villa, Sagarika CHS, Juhu Tara Road,
Vile Parle (w), Mumbai, Maharashtra – 400049

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Smartlink Holdings Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kamalaksha Rama Naik		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange & BSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	49,43,260	49.56%	49.56%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	49,43,260	49.56%	49.56%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	7,523	0.07%	0.07%
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e) Total(a+b+c+/-d)	7,523	0.07%	0.07%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	49,50,783	49.63%	49.63%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	49,50,783	49.63%	49.63%
Mode of acquisition / sale (e.g., open market / off-market / public issue / rights issue / preferential allotment / inter-retransfer etc.).	Open Market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	1954 shares purchased on 27 th March, 2024 @169.43426 and 5,569 shares on 28 th March 2024@170.007946		
Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs. 1,99,50,000 divided into 99,75,000 equity shares of Rs. 2 each.		
Equity share capital/total voting capital of the TC after the said acquisition/sale	Rs. 1,99,50,000 divided into 99,75,000 equity shares of Rs. 2 each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 1,99,50,000 divided into 99,75,000 equity shares of Rs. 2 each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.



Signature of the Acquirer

Place: Verna Goa

Date: 29/03/2024
