

REGD. OFFICE: L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403 722, India.
Tel.: +91 832 2885400 • Fax: +91 832 2783395
CIN: L30007GA1993PLC001341

10th September, 2014

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

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

Dear Sir,

Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992

Enclosed please find the Disclosure in Form – B received from Ms. Arati Kamalaksha Naik who has been appointed as the Whole Time Director designated as Chief Operating Officer (COO) and Mr. Bhanubhai Ramjibhai Patel who has been appointed as an Independent Director of the Company w. e. f 09th September, 2014. The details of shares held are as per the Form B enclosed.

This may be treated as disclosure under the regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For SMARTLINK NETWORK SYSTEMS LIMITED



URJITA DAMLE
COMPANY SECRETARY

Smartlink Network Systems Ltd.

CORPORATE OFFICE : Plot No. 5, Kurla Bandra Complex Road, Santacruz (E), Mumbai - 400 098, India. • Tel.: +91 22 3061 6666 / 2652 6686 • Fax: +91 22 2652 8914
www.smartlink.co.in

DIGISOL
Networking Solutions

DIGILITE
Computing Solutions

DIGICARE
Services Solutions

Form B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
{Regulation 13 (2) & (6)}

Regulation 13 (2) - Details of shares held by Director or Officer of a listed company and his dependents

Name, PAN & address of Director/ Officer	Date of assuming office of Director/ Officer	No. & % of shares/ voting rights held at the time of becoming Director/ Officer	Date of intimation to the Company	Mode of acquisition	Trading member through whom the trade was executed with SEBI Registration no. of TM	Stock Exchange on which the trade was executed	Buy quantity	Buy value
1	2	3	4	5	6	7	8	9
Arati Naik - Whole Time Director/COO H. No. A-A Row House, Lotus Hermitage Benaullim, Salcete, Goa-403716 PAN: ACOPN7561M	09-Sept-2014	3,013,528 10.04%	N.A.	N.A.	-	N. A.	N.A.	N.A.

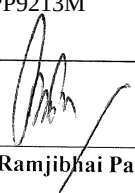

 Arati Naik

Form B

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Bhanubhai Ramjibhai Patel 15, Koyal Geet, Vallabh Baug Lane, Ghatkopar (East), Mumbai, 400077 PAN: AAFPP9213M	09-Sept-2014	Nil		N.A.	-	N. A.	N.A.	N.A.


Bhanubhai Ramjibhai Patel