

# KAMALAKSHA R. NAIK

9<sup>th</sup> April, 2018

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

**Scrip Code: BSE: 532419**

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

**NSE: SMARTLINK**

To,  
Smartlink Network Systems 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 31<sup>st</sup> March, 2018 in the matter of Smartlink Network Systems 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 Network Systems Limited for financial year ended 31<sup>st</sup> March, 2018.

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 Network Systems Limited                                                                                                                                                     |                                                                |                                                                  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                                                                                                                                                                                                                                                                                          | 1. BSE Limited<br>2. National Stock Exchange of India Limited                                                                                                                         |                                                                |                                                                  |
| Particulars of the shareholder(s) :<br><br>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.<br><br>Or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him.<br>(Annexure – I) | NA<br><br><br><br><br><br><br><br><br><br>1. Kamalaksha Rama Naik<br>2. Arati Kamalaksha Naik<br>3. Lakshana Amit Sharma<br>4. Sudha Kamalaksha Naik<br>5. Kamalaksha Rama Naik - HUF |                                                                |                                                                  |
| Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                                         | <b>Number</b>                                                                                                                                                                         | <b>% w.r.t. total share/voting capital wherever applicable</b> | <b>% w.r.t. total diluted share/voting capital of the TC (*)</b> |
| As of March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                       |                                                                |                                                                  |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>1,67,86,815</b>                                                                                                                                                                    | <b>74.44</b>                                                   | <b>74.44</b>                                                     |
| 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                                                                                                                                                                                                                                                                                                                                                                          | -                                                                                                                                                                                     | -                                                              | -                                                                |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>1,67,86,815</b>                                                                                                                                                                    | <b>74.44</b>                                                   | <b>74.44</b>                                                     |



**Annexure – 1**

| <b>Sr No.</b> | <b>Name of the Promoter</b> | <b>Number of shares</b> | <b>% w.r.t. total share/voting capital wherever applicable</b> | <b>% w.r.t. total diluted share/voting capital of the TC (*)</b> |
|---------------|-----------------------------|-------------------------|----------------------------------------------------------------|------------------------------------------------------------------|
| 1             | Kamalaksha Rama Naik        | 1,14,88,272             | 50.95                                                          | 50.95                                                            |
| 2             | Arati Kamalaksha Naik       | 22,55,000               | 10.00                                                          | 10.00                                                            |
| 3             | Lakshana Amit Sharma        | 16,64,486               | 7.38                                                           | 7.38                                                             |
| 4             | Sudha Kamalaksha Naik       | 11,27,500               | 5.00                                                           | 5.00                                                             |
| 5             | Kamalaksha Rama Naik - HUF  | 251,557                 | 1.12                                                           | 1.12                                                             |
|               | <b>Total</b>                | <b>1,67,86,815</b>      | <b>74.44</b>                                                   | <b>74.44</b>                                                     |

