

21st May, 2018

To,
Mr. Hari K - Asst. Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: NSE: SMARTLINK

Sub: clarification to email dated 16th May, 2018 & 18th May, 2018

Ref: NSE/LIST/FR/5702 dated 16th May, 2018

Dear Sir/Madam,

In furtherance to our reply letter dated 16th May, 2018 and with reference to your email dated as mentioned above and our letter dated 11th May, 2018 wherein we had filed the audited standalone & consolidated financial results along with the Auditors report from M/s Sharp & Tannan LLP, for the year ended 31st March, 2018 approved at the Board at its meeting held on 11th May, 2018 we would like to inform you that:

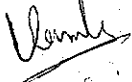
1. The Board meeting ended at 16.45 p.m and the quick results were filed with NSE at 17:02 p.m. attaching herewith the acknowledgement email received from NSE for the same.
2. There were no qualifications for the standalone and the consolidated results of the Company for the year ending 31st March, 2018. We further confirm that pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the Auditors of the Company issued their report with unmodified (i.e. unqualified) opinion of the Financial Statements (standalone and consolidated) for the year ended 31st March, 2018.

Request you to kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**



URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA
Land Phone : +91 22 3061 6666 / 2652 6696

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www.smartlinkholdings.com

Darshan.Karekar

From: Company Secretary
Sent: 11 May 2018 17:03
To: Darshan.Karekar
Subject: FW: Quick Results Submitted for Smartlink Network Systems Limited
Attachments: SMARTLINK_Acknowledgment11-May-2018_1700.pdf

From: neaps@nse.co.in <neaps@nse.co.in>
Sent: 11 May 2018 17:00
To: Company Secretary <Company.Secretary@smartlinkholdings.com>; Company Secretary <Company.Secretary@smartlinkholdings.com>
Subject: Quick Results Submitted for Smartlink Network Systems Limited

Dear Sir/Madam ,

Thanks for filing through NSE Electronic Application Processing System (NEAPS).
The Exchange has received the submission from Smartlink Network Systems Limited of Quick Results for the quarter/ year ended March 31, 2018 on 11-May-2018.
(Acknowledgement attached).
The Exchange will revert in case of any observations.

Regards,
National Stock Exchange of India Limited.
Listing Compliance
Direct No. 2659 8458/8235/8236