

K. R. NAIK

April 04, 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 Chairman – Audit Committee
Smartlink Holdings Limited
L-7, Verna Industrial Estate,
Verna, Salcete, Goa – 403722

Ref: Scrip Code: BSE: 532419

NSE: SMARTLINK

Sub: Disclosures under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2024


Dear Sir,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared and confirmed that I Kamalaksha Rama Naik, promoter of Smartlink Holdings Limited (**'Smartlink'**) and on behalf of the members of the promoter and promoter group along with persons acting in concert, have not made any encumbrance over the shares held by us in the Company, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,


Kamalaksha Rama Naik
(For myself & on behalf of Promoter Group)

CC:
Company Secretary
Smartlink Holdings Limited
L-7, Verna Industrial Estate,
Verna Salcete, Goa – 403722.

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