

13th May, 2011

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

Dear Sir,

Sub: Completion of the sale of DIGILINK Business to Schneider Electric India Private Limited

This is with reference to our earlier letter dated 31 March, 2011 intimating you with respect to the approval of the board of directors of the Company (the "Board"), subject to the approval of the shareholders of the Company and other regulatory approvals as may be necessary, in relation to the sale of the 'structured cabling business' of the Company comprising of manufacture, sale and marketing of the structured cabling products carried on under the brand name "DIGILINK", (hereinafter referred to as the "Digilink Business") to Schneider Electric India Private Limited ("Schneider").

Further, reference is also made to our letter dated 11 May, 2011, intimating you with respect to the approval of the shareholders of the Company with requisite majority, to the sale of the Digilink Business, vide an ordinary resolution obtained through a postal ballot process.

In connection with the above, we would like to inform you that the sale of the Digilink Business has been completed today, i.e., 13 May, 2011 and consequent to the completion of the sale, the Digilink Business stands transferred to Schneider.

Kindly take the above on records & acknowledge the receipt.

Thanking you,

Yours faithfully,

For SMARTLINK NETWORK SYSTEMS LIMITED


K. G. PRABHU

COMPANY SECRETARY