

Ref. no.: SNSL/L&S/NSE/2013-14/13

June 17, 2014

To,
The Finance & Accounts Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G,
Mumbai-400 001

Dear Sir,

This is to inform you that Ms. Arati K. Naik has been re-designated as the Chief Operating Officer (COO) of the Company w.e.f 10th June, 2014.

Further would also like to inform you that Mr. Bimalraj Haridas will be resigning as the Chief Executive Officer (CEO) of the Company w.e.f 30th June 2014.

Kindly take note of the above & acknowledge the receipt.

Thanking you,

Yours Faithfully,

For SMARTLINK NETWORK SYSTEMS LIMITED



URJITA DAMLE
COMPANY SECRETARY

Smartlink Network Systems Ltd.

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