

KAMALAKSHA R. NAIK

9th 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 31st 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 31st 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 2. National Stock Exchange of India Limited		
Particulars of the shareholder(s) : 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. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. (Annexure – I)	NA 1. Kamalaksha Rama Naik 2. Arati Kamalaksha Naik 3. Lakshana Amit Sharma 4. Sudha Kamalaksha Naik 5. Kamalaksha Rama Naik - HUF		
Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
As of March 31 st of the year, holding of:			
a) Shares	1,67,86,815	74.44	74.44
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	-	-	-
Total	1,67,86,815	74.44	74.44



Annexure – 1

Sr No.	Name of the Promoter	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
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
	Total	1,67,86,815	74.44	74.44

