

January 08, 2026

To,  
The Manager-Corporate Relationship Dept.  
BSE Limited,  
Listing Department  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort, Mumbai 400 001

To,  
The Manager – Corporate Compliance  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

**Scrip Code: 532419**

**Symbol: SMARTLINK**

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025**

Dear Sir,

In compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed herewith is the Certificate received from KFIN Technologies Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2025.

Kindly take note of the same and acknowledge the receipt.

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**

**EDLAN FERNANDES**  
**COMPANY SECRETARY**  
**M. No. ACS 53614**

**SMARTLINK HOLDINGS LIMITED**

**Registered Office :** L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722, India  
**Factory :** Plot no. L-5 & L-5A, Verna Industrial Estate, Verna, Salcete, Goa, 403722, India  
Land Phone : +91 832 2885400 | Fax : +91 832 2783395  
[investors@smartlinkholdings.com](mailto:investors@smartlinkholdings.com) | [www.smartlinkholdings.com](http://www.smartlinkholdings.com)

CIN : L26109GA1993PLC001341

**Corporate Office :** CITIPOINT, 7th Floor, Unit No. B-702,  
Andheri-Kurla Road, J. B. Nagar, Andheri (East),  
Mumbai - 400059, India | Land Phone : +91 22 4961 7068

KFIN/CSA/NSDL/74(5)  
Date: 03/01/2026

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s) ,

Sub: Certificate under Regulation 74(5) for the quarter ended  
December 31, 2025

We as Registrars, Share Transfer and Depository Services agents of the SMARTLINK HOLDINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



C Shobha Anand  
Vice President

CC TO:

THE COMPANY SECRETARY  
SMARTLINK HOLDINGS LIMITED  
L-7, Verna Industrial Estate,  
Verna, Salcete  
Goa  
403722

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**KFin Technologies Limited**

**Registered Office:**

KFin Technologies Limited, 301, The Centrum,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/CSA/CDSL/74(5)  
Date: 03/01/2026

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s) ,

Sub: Certificate under Regulation 74(5) for the quarter ended  
December 31, 2025

We as Registrars, Share Transfer and Depository Services agents of the SMARTLINK HOLDINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



C Shobha Anand  
Vice President

CC TO:

THE COMPANY SECRETARY  
SMARTLINK HOLDINGS LIMITED  
L-7, Verna Industrial Estate,  
Verna, Salcete  
Goa  
403722

**Operations Centre:**

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