Circular No.: NSDL/TENDER_OFFER/2018/0064 Date: June 12, 2018

Subject: Smartlink Holdings Limited - Tender offer for Buyback.

All Participants are hereby informed that following settlement number has been added in the CC Calendar of Indian Clearing Corporation Limited [CC ID: IN001150] in respect of the Buyback offer of **Smartlink Holdings Limited** (Smartlink Holdings) [ISIN: INE178C01020] .

Tender Offer Type (i.e. Market Type)	BuyBack
Market Type Code (i.e. for batch upload)	31
Event Number (i.e., Settlement Number)	2018070

Participants are requested to refer Circular No. NSDL/POLICY/2017/0007 dated February 6, 2017 for operating procedures in respect to acquisition of shares pursuant to Tender-Offer through stock exchange mechanism.

Further, schedule of activities in respect of the settlement for Buyback offer of Smartlink Holdings are given below:

Bid Start Date (i.e. settlement start date)	Wednesday, June 13, 2018
Bid End Date (i.e. settlement end date)	Tuesday, June 26, 2018
Settlement Date as notified by ICCL (i.e. Pay-In Date)	Wednesday, July 04, 2018

Participants are requested to take note of the above and guide their clients suitably.

For and on behalf of
National Securities Depository Limited

Ravindra Sahu
Asst. Vice President

FORTHCOMING COMPLIANCE

Particulars	Deadline	Manner of sending	Reference
Investor Grievance Report (Monthly)	By 10th of the following month.	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Compliance Certificate (January - June)	July 31st every year	Digitally signed compliance certificate by email at nsdl-bp-inspection@nsdl.co.in Alternatively, by hard copy to Inspection Department.	Circular No. NSDL/POLICY/2010/0017 dated February 22, 2010 and Circular No. NSDL/ POLICY/2018/0028 dated May 21, 2018.

Digitally signed by
Name : Ravindra Sahu
Date : 6/12/2018 5:21:59 PM
Reason : Authentication