



SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Regd. Office : F-88, 2nd Floor, West District Centre, Shivaji Enclave, Rajouri Garden,
Opp. TDI Paragon Mall, New Delhi-110027 Phone : 91-11-25167071, 45004425
E-mail : smartfinsec@gmail.com Website : www.smartfinsec.com
CIN : L74899DL1995PLC063562

To,

April 09, 2024

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539494

Subject: Certificate under Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Year ended on March 31st 2024.

Dear Sir / Madam,

Pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by M/s P K Mishra & Associates, Practicing Company Secretaries for the period from April 1, 2023 to March 31, 2024.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For, Smart Finsec Limited

Rajvinder Kaur
Company Secretary and Compliance Officer



P K MISHRA & ASSOCIATES

(Company Secretaries)

Mobile No. : +91 9560994490

To
The Board of Directors
Smart Finsec Limited
CIN: L74899DL1995PLC063562
F-88, West District Centre, Shivaji Nagar,
Vishal Enclave, Rajouri Garden,
New Delhi 110027

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

Dear Sir,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S SMART FINSEC LIMITED** ("the Company") maintained by **Alankit Assignments Limited**, the Registrar and Share Transfer Agents of the Company pertaining to equity shares of the company for the Financial Year commencing from **1st April, 2023 to 31st March, 2024** ("the relevant period") for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") entered into by **M/S SMART FINSEC LIMITED** with BSE Limited ("**BSE**") and based on the information provided by the company and Registrar & Transfer Agent, I hereby certify that:-

1. The Company has not received any request for transfer shares during the period starting from 1st April 2023 to 31st March, 2024.
2. That all the request received by the Company for Transmission / name deletion /change of name have been considered and given effect in the register of members in stipulated time line during the period starting from 1st April 2023 to 31st March, 2024.
3. There was no any request for issue of duplicate shares certificates during the period from 1st April 2023 to 31st March, 2024.
4. There was no any request for remat, sub-division, split, consolidation, renewal, exchange of certificates and endorsement for payment of call / allotment money during the period from 1st April 2023 to 31st March, 2024.



**P.K. MISHRA & ASSOCIATES
COMPANY SECRETARIES**

**PAWAN KUMAR MISHRA
MEMBERSHIP NO. FCS-4305
C. P. NO. 16222**

**Place: New Delhi
Date: 8th April, 2024
UDIN NO: F004305F000055323**