

SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Registered Office:- F-88 ,West District Centre,

Shivaji Enclave, Rajouri Garden, New Delhi-110027

CIN:- L74899DL1995PLC063562

Phone:-011- 25167071, 45004425

Email Id:-smartfinsec@gmail.com

April 19th, 2023

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street

Mumbai - 400 001

Sub: Certificate under Regulation 40(9) for the year Ended on March 31st, 2023.

Sir

Pursuant to Regulation 40(9) ,Certificate by Practicing Company Secretary for the year ended on March 31st, 2023 of the SEBI (Listing Obligation and disclosure Requirements) Regulations 2015, Please find Enclose herewith the Certificate under Regulation 40(9) for the year ended March 31st, 2023

This is for your information & record.

Thanking Yous

For Smart Finsec Limited

For Smart Finsec Limited

Priyanka Sharma
Company Secretary



Priyanka Sharma
Company Secretary

Encl: As above



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, 2023

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, 2022 to 31st March, 2023** ("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 2022 to 31st March, 2023.
2. There was no any request for issue of duplicate shares certificates during the period from 1st April 2022 to 31st March, 2023.
3. There was no any request for consolidation / split of shares certificates, sub-division, renewal, exchange of certificates and endorsement for payment of call / allotment money during the period from 1st April 2022 to 31st March, 2023.
4. There was no any request for Remat of share certificates during the period from 1st April 2022 to 31st March, 2023.



P.K. MISHRA & ASSOCIATES
COMPANY SECRETARIES

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

Place: New Delhi
Date: 10th April, 2023
UDIN NO: F004305E000048536