



SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

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CIN : L74899DL1995PLC063562

November 30, 2023

To,

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Scrip Code: 539494

Subject: Intimation with respect to redemption of Unlisted Preference Shares of the Company.

Dear Sir / Madam,

With reference to our earlier communication dated 27th November, 2023, regarding the outcome of Board Meeting, we wish to inform you that the Company on 30th November, 2023, has redeemed 1,40,000 0.1% Non-Convertible Cumulative Redeemable Preference Shares of the Company at par.

An amount of Rs. 1,40,00,000/- has been paid towards the said redemption along with the dividend accrued amounting of Rs. 33,360 till the date of redemption

Brief particulars of the preference shares redeemed are mentioned below:

Number of Preference Share redeemed	1,40,000
Face Value of Preference Share	100/-
Premium on redemption	Nil
Redemption Amount (in Rupees)	1,40,00,000
Manner of Redemption	Out of Profits of the Company

After the above redemption, the Preference Share Capital of the Company is Nil and no dividend is outstanding against the Preference Shares.

Kindly take the same on your record.

Thanking You,
Yours Faithfully

For, Smart Finsec Limited

**Rajvinder Kaur
Company Secretary and Compliance Officer**