

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

May 11th, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street
MUMBAI - 400 001

Dear Sir,

Sub: Certificate for Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation & Disclosure Requirements) Amendment Regulation, 2018 for the year ended on March 31st, 2023.

This is in reference to the captioned subject that as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, it has been stipulated that compliance with the provisions of Regulation 24A shall not be mandatory in respect of company, Company is claiming exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015

Therefore, Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2018 is not applicable to M/s Smart Finsec Limited. Accordingly, we are not required to file Annual Secretarial Compliance report with the stock exchange.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SMART FINSEC LIMITED

For Smart Finsec Limited

Priyanka Sharma
Company Secretary


Priyanka Sharma
Company Secretary & Compliance Officer