

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

Date;- 19/04/2023

To,
The Manager
Listing Department
BSE Ltd.
Floor 25,PJ Towers
Dalal Street Fort,
Mumbai-400001

Scrip Code:-539494

Sub:- Filing of Compliance Certificate for the Year ended on March 31st ,2023 under Regulation 7(3) of SEBI (LODR), Regulations, 2015.

Dear Sir/Madam

With Reference to the Captioned Subject , Kindly Find enclosed herewith Certificate regarding Compliance with the aforesaid Regulations for maintenance of all the records of the activities in relation to share transfer of the Company, which is duly signed by Compliance Officer of the company and Authorized Representative of Alankit Assignments Pvt. Ltd. For the year ended on March 31st , 2023.

This is for your kind information & updates the same on your records

Thanking You

For Smart Finsec Limited

For Smart Finsec Limited

Priyanka Sharma
Company Secretary


Priyanka Sharma
Company Secretary

Encl: As above

TO WHOM IT MAY CONCERN:

08 April 2023

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 539494

COMPLIANCE CERTIFICATE

FOR FINANCIAL YEAR ENDED 31 March 2023

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Smart Finsec Limited



Priyanka Sharma
Company Secretary
F-88, IInd Floor, Industrial Pocket
District Centre West Delhi,
Raja Garden,
New Delhi 110027



Alankit Assignments Ltd

Abhinav Kumar Agarwal
Digitally signed by Abhinav Kumar Agarwal
Date: 2023.04.08 14:22:20 +05'30'
Abhinav Kumar Agrawal
Deputy General Manager
4E/2 Jhandewalan Extension,
New Delhi – 110055