

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

May26th, 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 Disclosure of Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code: 539494

This is in reference to the captioned subject that as per **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, it has been stipulated that compliance with the provisions of Regulation 23(9) shall not be mandatory in respect of companies having paid up equity share capital not exceeding Rs. 10 crore and Net worth not exceeding Rs. 25 crore as on the last day of the previous financial year.

In this regard, I, undersigned Compliance Officer of the company undertake and confirm that the paid up equity share capital of the company is Rs 3,00,000,00 which is less than Rs. 10 Crore and the Net worth of the company as on March 31, 2023 was Rs. 10,73,22,453 less than Rs 25 Crore.

Therefore, Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to **M/s Smart Finsec Limited**. Accordingly, we are not required to file **Disclosure of Related Party Transaction** with the stock exchange.

Kindly take the same on record.

For SMART FINSEC LIMITED

For Smart Finsec Limited

Priyanka Sharma
Company Secretary



Priyanka Sharma

Company Secretary & Compliance Officer