

SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Regd. Office : F-88, 2nd Floor, West District Centre, Shivaji Enclave, Rajouri Garden, Opp. TDI Paragon Mall, New Delhi-110027 Phone : 91-11-25167071, 45004425 E-mail : smartfinsec@gmail.com Website : www.smartfinsec.com CIN : L74899DL1995PLC063562

To,

April 09, 2024

BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 539494

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Year ended on March 31st 2024.

Dear Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the compliance certificate for the year ended on 31st March, 2024 duly signed by the Compliance Officer of the Company and by the Authorized representative of Registrar & Share Transfer Agent, viz. Alankit Assignments Limited.

Kindly take the same on your record.

Thanking You, Yours Faithfully,

For, Smart Finsec Limited

Rajvinder Kaur Company Secretary and Compliance Officer

Encl.: As above

TO WHOM IT MAY CONCERN:

09th April 2024

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

COMPLIANCE CERTIFICATE FOR FINANCIAL YEAR ENDED 31 March 2024

[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

Ravinder kaur

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

Alankit Assignments ltd

Abhinav Kumar

Kumar Agarwal Date: 2024.04.09 12:27:16 +05'30'

Digitally signed by Abhinav

Agarwal Abhinav Kumar Agrawal Deputy General Manager 4E/2 Jhandewalan Extension, New Delhi – 110055