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

January 09, 2024

To,

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

Scrip Code: 539494

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended December 31, 2023.</u>

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2023.

We request you to kindly, take the same on record.

Thanking You, Yours Faithfully,

For, Smart Finsec Limited

Rajvinder Kaur Company Secretary and Compliance Officer





09/01/2024

Ref.: Alankit/RTA/SFL/2023

To, Company Secretary M/S Smart Finsec Ltd F-88, 2nd Floor, Industrial Pocket, District Centre, West Delhi, Raja Garden, New Delhi - 110027

Kind Attn: Ms. Rajvinder Kaur. (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31 December 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31 December 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Smart Finsec Ltd." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhina
V Kumar

Squark (gred to Malese Know Aganud Directly of Vollage Aganud

Abhinav Kumar Agrawal Deputy General Manager