SMC Credits Limited

24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi – 110060 CIN: L65910DL1992PLC049566 Email id: <u>smccorp011@gmail.com</u> Ph: 011-45012880 Website: <u>www.smccredits.com</u>

Date: April 12, 2024

To BSE Limited Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001

Security Code: 532138

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015

Dear Sir/ Ma'am,

Please find enclosed herewith a certificate for year ended 31st March, 2024 under Regulation 7(3) of the SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015 issued by Registrar & Share Transfer Agent- M/s Beetal Financial & Computer Services Private Limited and the Company Secretary of the Company.

You are requested to please take the same on record.

Thanking you

Yours truly,

For SMC Credits Limited

Rajesh Goenka Whole-time Director and CFO DIN: 00298227



Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st M arch, 2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal Financial & Computer Services Pvt Ltd.

computer nancial New Delhi * Beela (Punit Mittal)

For SM C CREDITS LIMITED

(Compliance Officer)

General Manager

DATE: 03/04/2024 PLACE : New Delhi