

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

April 10th, 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 Corporate Governance Report for the fourth quarter & Year ended on March 31st, 2023

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 27 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 Networth of the company as on March 31, 2023 was Rs. 107,322,453 less than Rs 25 Crore.

Therefore, Regulation 27 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 quarterly corporate governance report with the stock exchange.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SMART FINSECLIMITED

For Smart Finsec Limited

Priyanka Sharma
Company Secretary



Priyanka Sharma
Company Secretary & Compliance Officer