



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,

January 10, 2024

**BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Scrip Code: 539494

Subject: Certificate for Non-Applicability of Corporate Governance Report for the quarter ended December 31, 2023.

Dear Sir / Madam,

Pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance provisions shall not apply to listed entities 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.

I, undersigned Compliance Officer of M/s Smart Finsec Limited, do hereby state and confirm that the paid up equity share capital of the company is Rs 3,00,00,000 and Networth is 13,54,47,100 as on 31, March 2023, which is within the exemption limit of Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore, Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to M/s Smart Finsec Limited. Accordingly, the company is not required to submit report on corporate governance for the quarter ended 31.12.2023.

The Company undertakes that whenever this regulation becomes applicable at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For, Smart Finsec Limited

RAJVINDER
KAUR

Digitally signed by
RAJVINDER KAUR
Date: 2024.01.10
10:25:49 +05'30'

Rajvinder Kaur
Company Secretary and Compliance Officer