

SMART CAPITAL SERVICES LIMITED

Regd Off.: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Tel: 011-65360036, Email ID: smartcap.delhi@gmail.com

Website: www.smartcapitalservices.in, CIN: L74899DL1994PLC059877

Annexure A

CERTIFICATE FROM COMPANY SECRETARY/COMPLIANCE OFFICER
NON- APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR
THE QUARTER ENDED MARCH 31, 2018

TO WHOM SO EVER IT MAY CONCERN

I, Shyam Lal Sharma, Company Secretary & Compliance officer of Smart Capital Services Limited "the Company" do hereby certify that in order to comply with the provision of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the paid up share capital of Smart Capital Services Limited ("the Company") having its registered office at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, is less than Ten Crore i.e. Rs 4,50,11,700/- (Rupees Four Crore Fifty Lakh Eleven Thousand Seven Hundred only) and the Net worth is less than Twenty Five Crore i.e. Rs. 66,52,347/- (Rupees Sixty Six Lakh Fifty Two Thousand Three Hundred Forty Seven Only) as on the last day of the previous financial year i.e. 31st March, 2017.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended on March 31, 2018.

For Smart Capital Services Limited



Shyam Lal Sharma
(Company Secretary & Compliance Officer)
M.No: A29993
R/o: A1/80, Gali No. 3, Raja Puri,
Uttam Nagar, New Delhi 110059

Date: 13/04/2018

Place: New Delhi