

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

October 10, 2017

To

Metropolitan Stock Exchange of India Limited

(Formerly Known as MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers,

Bandra Kurla Complex,

Bandra East,

Mumbai - 400 098

Subject: Submission of Certificate for Non-Applicability of **Regulation 27(2) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015** for the Quarter ended September 30, 2017

SYM: SMARTCAP

ISIN: INE980S01017

Dear Sir/Ma'am,

This is in reference to the above captioned subject in connection with the Non-submission of Corporate Governance Report for the quarter ended September 30, 2017. We wish to inform you that pursuant to Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Listed Entity whose paid up share capital does not exceed Rupees Ten Crore and Net worth not exceeding Rupees Twenty Five Crore respectively, as on the last day of the Previous Financial year, is not required to furnish Quarterly Report on Corporate Governance to the Exchange.

We further inform you that, **Smart Capital Services Limited ("the Company")** as per the latest Audited Financials, the Paid up Equity Share Capital is of Rs.4,50,11,700/- (Rupees Four Crore Fifty Lakh Eleven Thousand Seven Hundred only) and Net worth is of Rs. 66,52,347/- (Rupees Sixty Six Lakh Fifty Two Thousand Three Hundred Forty Seven Only) as on the last day of the financial year i.e. 31st March, 2017 respectively. The paid up share capital and net worth is not increased to cross the limit prescribed under Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore, the Company is not under obligation to file or submit Corporate Governance Report under **Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended on September 30, 2017 to the Exchange. Whenever this regulation becomes applicable to the our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

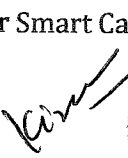


Further as required, Certificate from Company Secretary/Compliance officer of the Company confirming the Non applicability of Regulation 27(2) on the company is enclosed herewith and marked as **Annexure A**.

This is for your information and records.

Thanking You

For Smart Capital Services Limited


Kiran Mittal
(Director)

DIN: 00749457



Encl.: Annexure A

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Annexure A

CERTIFICATE FROM COMPANY SECRETARY/COMPLIANCE OFFICER

**NON- APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE
QUARTER ENDED SEPTEMBER 30, 2017**

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 ("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 financial year i.e. 31st March, 2017.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended on September 30, 2017.

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: 10/10/2017

Place: New Delhi