

# 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

---

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

Dear Sir,

**Subject: Undertaking for Non-applicability of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2017**

With reference to the above, we are submitting herewith the clarification letter to Non-applicability of **Regulation 27 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** to submit Corporate Governance report for the quarter ended June 30, 2017.

Kindly take the same on your records.

Thanking You  
Yours truly

For Smart Capital Services Limited

  
**Kiran Mittal**  
(Director)  
DIN: 00749457



**Date:** July 15, 2017

**Place:** New Delhi

# 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

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

Dear Sir/Ma'am,

**Subject:** Non-Applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2017

This is to inform you that the **Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, is not applicable to the Company as the paid up share capital and net worth were less than Ten Crore and Twenty Five Crore, respectively as on last day of the Previous Financial year, is not required to furnish Quarterly Report on Corporate Governance to the Exchange.

Smart Capital Services Limited ("Company") having paid up equity share capital of Rs. 4,50,11,700/- (Rupees Four Crore Fifty Lakh Eleven Thousand Seven Hundred only) and Net worth 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. 31<sup>st</sup> 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 June 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.

This is for your information and records.

Thanking You

Yours truly

For Smart Capital Services Limited

  
**Kiran Mittal**  
(Director)  
DIN: 00749457



**Date:** July 15, 2017

**Place:** New Delhi

**Encl.:** Certificate From Compliance Officer

# 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

## CERTIFICATE FROM COMPLIANCE OFFICER

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

### TO WHOM SO EVER IT MAY CONCERN

This is to 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. 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 ~~Seven~~ Only) as on the last day of the financial year i.e. 31<sup>st</sup> March, 2017.

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

For Smart Capital Services Limited



Shyam Lal Sharma  
(Company Secretary & Compliance Officer)  
M.No: 29993

Date: 15/07/2017  
Place: New Delhi