

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

Head- Listing & Compliance
Metropolitan Stock Exchange of India
Limited (MSEI)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 098

Listing Department
The Delhi Stock Exchange Limited (DSE)
DSE HOUSE,
3/1, Asaf Ali Road
New Delhi- 110 002

Dear Sir,

Subject: Undertaking for Non-applicability of **Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended December 31, 2016

With reference to the above, we are submitting herewith the clarification letter to Non-applicability of **Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** to submit Corporate Governance report for the quarter ended December 31, 2016.

Kindly take the same on your records.

Thanking You

Yours truly

For Smart Capital Services Limited


Pawan Kumar Mittal
(Director)
DIN: 00749265



Date: 14th January, 2017

Place: New Delhi

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The Delhi Stock Exchange Limited (DSE)
DSE House
3/1, Asaf Ali Road
New Delhi-110 002

Subject: Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Quarter December, 2016

Dear Sir/Ma'am,

This is to inform you that the **Regulation 27(2) of the SEBI (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 31st March, 2016.

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. 64,99,806/- (Rupees Sixty Four Lakh Ninety Nine Thousand Eight Hundred Six Only) as on the last day of the financial year i.e. 31st March, 2016 respectively. The paid up share capital and net worth is not increased to cross the limit prescribed under **Regulation 15 of SEBI (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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended on December 31, 2016 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


Pawan Kumar Mittal
(Director)
DIN: 00749265



Date: 14th January, 2017

Place: New Delhi