

# 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

**Sub:** Reconciliation of Share Capital Audit Report for quarter ended 30<sup>th</sup> June, 2017  
**Ref.:** ISIN: INE980S01017

Pursuant to Regulation 55A of SEBI (Depository & Participants) Regulations, 1996, we are submitting herewith Reconciliation of Share Capital Audit Report in respect of compliance for the quarter ended 30<sup>th</sup> June, 2017.

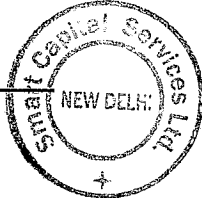
You are requested to take the same on your records.

Thanking You,

Yours truly

For Smart Capital Services Limited

  
Rohit Mittal  
(Director)  
DIN: 02527072



Date: 27/04/2017

Place: New Delhi

# AKHILESH & ASSOCIATES

(Company Secretaries)

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## Certificate under Regulation 55A of SEBI (Depository & Participants) Regulations, 1996

As information provided by the management of the company i.e. **Smart Capital Services Limited** (CIN: L74899DL1994PLC059877), having its registered office at 325, Third Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, for the quarter ended on **30<sup>th</sup> June, 2017**, for the purpose of issuing Certificate regarding compliance of Regulation **55A of SEBI (Depository and Participants) Regulation, 1996** for effecting the transfer and subsequent dematerialization of Shares as procedure laid down under and based on my such examination as well as the information and explanations given to me by the purpose and the Company is listed under **Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited)**, I hereby report and certify that during the aforesaid period.

- a) There was no trading of securities during the aforesaid Quarter.
- b) The Register of Members of the Company is updated.

**For AKHILESH & ASSOCIATES**  
**Company Secretaries**



**Akhilesh Kumar Jha**  
**(Proprietor)**  
**FCS: 9031**  
**CP No.:18250**



Date:26/07/2017

Place: New Delhi

# AKHILESH & ASSOCIATES

(Company Secretaries)

To,  
**SMART CAPITAL SERVICES LIMITED**  
325, IIIrd Floor,  
Aggarwal Plaza, Sector- 14,  
Rohini, New Delhi- 110085

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by **SMART CAPITAL SERVICES LIMITED** ("the Company") and its Registrars and Transfer Agents, **Skyline Financial Services Private Limited**, in respect of Reconciliation of Shares Capital Audit Report as per Regulation 55A of the Regulation 55A of SEBI (Depository and Participants) Regulation, 1996 and SEBI Circular No D&CC /FITTC/Cir-16/2002 dated December, 31 2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by records examined by us, we certify the following:

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	:	30 <sup>th</sup> June, 2017	
2.	ISIN	:	INE980S01017	
3.	Face Value	:	Rs. 10/- {Rupees Ten}	
4.	Name of the Company	:	<b>SMART CAPITAL SERVICES LIMITED</b>	
5.	Registered Office Address	:	325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085	
6.	Correspondence Address	:	325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085	
7.	Telephone & Fax No.	:	011-65360036	
8.	Email Address	:	smartcap.delhi@gmail.com	
9.	Names of the Stock Exchanges where the company's securities are listed	:	<b>Metropolitan Stock Exchange of India Limited (MSEI)</b>	
10.	Issued capital	:	<b>No. of Shares</b>	<b>Percentage of Total Issued Capital (Approx)</b>
			45,01,170	100%
11.	Listed Capital (Exchange wise) (As per company records) <b>Metropolitan Stock Exchange of India Limited (MSEI)</b>	:	45,01,170	100%
12.	Held in Dematerialized Form in CDSL	:	Nil	
13.	Held in Dematerialized Form in NSDL	:	Nil	
14.	Physical	:	45,01,170	100%
15.	Total No. of shares (12+13+14)	:	45,01,170	100%

# AKHILESH & ASSOCIATES

(Company Secretaries)

16.	Reasons for difference if any, between (10&11), (10&15) and (11&15)	:	N.A				
17.	Details of changes in share capital during the quarter under consideration as per Table below:						
	<b>Particulars *</b>	<b>No. of shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principle approval pending from SE</b>
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)						
18.	Register of Members is updated. If not, updated upto which date	:	Yes N.A				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Nil				
20.	Has the Company resolved the matter mentioned in Point no.19 above in the Current quarter? If not, reason why?	:	N.A.				
21.	Mention the total no. of requests, if any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	<b>Total No. of Demat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>			
	Confirmed after 21 Days	Nil	Nil	N.A.			
	Pending for more than 21 days	Nil	Nil	N.A.			
22.	Name, Address, Tel & Fax no. Compliance Officer	:	<b>Mr. Shyam Lal Sharma</b> <b>Company Secretary &amp; Compliance Officer</b> <b>M.No:29993</b> <b>Address:</b> Hno. A1/80, Gali No- 3, Raja Puri, Uttam Nagar, New Delhi-110059 <b>Tel No:</b> 011-65360036				
23.	Name, Address, Tel & Fax No. Reg. no. of the Auditor	:	<b>Akhilesh Kumar Jha,</b> <b>Akhilesh &amp; Associates,</b> <b>Company Secretaries</b> <b>Address:</b> Flat No. 13, Block A10, Pocket 8, Sector-23B, Dwarka, New Delhi-110077 <b>Ph:</b> 9718403891 <b>E mail:</b> <a href="mailto:csakhileshkuarjha@gmail.com">csakhileshkuarjha@gmail.com</a>				

# AKHILESH & ASSOCIATES

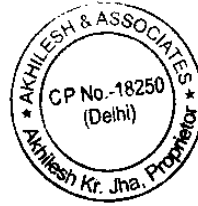
(Company Secretaries)

24.	Appointment of common agency for Share Registry Work	:	<b>Skyline Financial Services Private Limited</b> D-153 A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Ph.: 011-64732681
25.	Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE)	:	N.A.

**For Akhilesh & Associates  
Company Secretaries**



**Akhilesh Kumar Jha  
(Proprietor)  
FCS: 9031, CP No.:18250**



**Date:- 26/07/2017  
Place:- New Delhi**