

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

April 30, 2019

To

Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers,
Bandra Kurla Complex, Bandra East,
Mumbai - 400 098

Dear Sir/Ma'am,

Sub: Compliance Certificate under Regulation 40(9) SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

REF:ISIN: INE980S01017

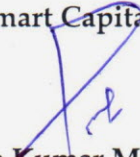
SYM: SMARTCAP

In Pursuance to Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Compliance Certificate regarding the issue of certificates post transfer, subdivision, renewal etc of the shares of the Company, for the half year ended March 31, 2019 duly certified by a Practicing Company Secretary.

Kindly take the above information on your record and oblige.

Thanking You
Yours Faithfully,

For Smart Capital Services Limited


Pawan Kumar Mittal
(Director)
DIN: 00749265



AKHILESH & ASSOCIATES

(Company Secretaries)

TO WHOMSOEVER IT MAY CONCERN

This is certify that **SMART CAPITAL SERVICES LIMITED** (CIN:L74899DL1994PLC059877) , having its registered office at 325, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi-110085 has kept all the records and registers maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, the Registrar and Transfer Agent of the Company having its registered office at D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 for the purpose of issuing a certificate as stipulated under **Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files, forms and other documents relating to **SMART CAPITAL SERVICES LIMITED** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **October 01, 2018 to March 31, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As Per the information and explanation provided to me, I hereby certify that:

- a) the company has received Share Certificates relating to the Share Transfer Form(s) during the period from October 01, 2018 to March 31, 2019.
- b) the company has not received any request for duplicate, split, consolidation, sub-division or endorsement of calls/ allotment monies during the period from October 01, 2018 to March 31, 2019.

For AKHILESH & ASSOCIATES
Company Secretaries



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



Date: 29/04/2019
Place: New Delhi