

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 29, 2019

To,
Metropolitan Stock Exchange of India Limited(MSEI)
(Formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Tower,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 098

Dear Sir/Ma'am

Sub: : Compliance Certificate with reference to Regulation 7(3) of SEBI(LODR) Regulations, 2015 for half year ended on March 31, 2019

ISIN: INE980S01017

SYM: SMARTCAP

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate confirming the Maintenance of Physical & Electronic Transfer Facility during the period starts from October 01,2019 to March 31, 2019, duly certified by a Compliance officer of the company and Company's Registrar and share transfer agent viz., Skyline Financial Services Private Limited, registered as Registrar and Share Transfer Agent in Category-1 with Securities and Exchange Board of India vide Registration No. INR000003241.

This is for your information and record. Kindly acknowledge the same

Yours' Faithfully

For Smart Capital Services Limited


Kiran Mittal
(Director)
DIN: 00749457



Encl: Compliance Certificate

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SCRIP CODE/ SYMBOL : SMARTCAP

Compliance Certificate

[Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015]

I, **Shyam Lal Sharma**, Company Secretary and being the Compliance Officer of the Company and **Mr. Virender Rana**, Vice President, the Authorised Representative of the Share Transfer Agents, do hereby certify that the **Smart Capital Services Limited** having its Registered Office at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 has appointed **Skyline Financial Services Private Limited** as its Share Transfer Agents (STA) having its Registered Office/ Corporate Office at D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 for effecting transfer of shares, etc. and is a SEBI Registered Category- I Share Transfer Agent bearing Registration No. INR000003241.

Further, **Skyline Financial Services Private Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **Smart Capital Services Limited** during the period from October 1, 2018 to March 31, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **Smart Capital Services Limited**.

For **Smart Capital Services Limited**



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



For **Skyline Financial Services Private Limited**



Virender Rana
Vice President
Authorised signatory of Registrar & Share Transfer Agent



Date: 24.04.2019
Place: New Delhi

Date: 27/4/19
Place: Delhi