

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,
The Deputy Manager
Metropolitan Stock Exchange of India Limited (MSEI)
4th floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East, Mumbai-400098

SYMBOL: SMARTCAP

ISIN: INE980S01017

Sub: Compliance Certificate under regulation 40(9) of SEBI (Listing obligations and Disclosures Requirements) Regulations 2015 for half year ended September 30, 2019

Dear Sir/Madam,


With reference to the abovementioned subject, kindly find enclosed compliance certificate of the company "Smart Capital Services Limited" issued pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for half yearly ended September, 2019 duly certified by a Practicing Company Secretary.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Smart Capital Services Limited


Kiran Mittal
(Director)

DIN: 00749457

R/o: I-19, Sai Appartment, Sector 13 Rohini,
New Delhi 110085



Date: 30/10/2019

Place: New Delhi

Encl: As above

AKHILESH & ASSOCIATES

(Company Secretaries and RTMA)

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 **April 01, 2019 to September 30, 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:

1(a) The company has not received any request for physical transfer of share certificates, demat and remat requests during the period from **01st April, 2019 to 30th September, 2019**

(b) The company has not received any request for duplicate, split, consolidation, subdivision or endorsement of calls/ allotment monies during the period from **April 01, 2019 to September 30, 2019**.

2. Any other information, if applicable--NA

For **AKHILESH & ASSOCIATES**
Company Secretaries



Akhilesh Kumar Jha
(Proprietor)

FCS: 9031

CP No.: 18250

U DIN - Foo 9031 A000190630

Date: 31/10/2019

Place: New Delhi



Office: - Maharaja Agrasen Plaza, RZ-B-12/15, 2nd Floor, Back Side Kh No 82/4/1, Mahavir Enclave,
Near DashrathPuri Metro Station Gate No 2, Palam, New Delhi-110045,

Email-csakhileshkumarjha@gmail.com, Telephone No: -011-40204448, Mobile No.9718403891, 7701863822

Associated with: HSELIHKA SERVICES PRIVATE LIMITED (Corporate Legal Service Unit)

Email-legalhselihka@gmail.com, corporatelegalservicefirm@gmail.com, Website: - www.uneekcs.com