

# 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

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## Declaration

I, Harish Kumar, Managing Director (DIN: 02591868), on behalf of the Board of Directors of Smart Capital Services Limited ("Company") having CIN: L74899DL1994PLC059877 hereby declare that M/s. V.N. Purohit & Co., Chartered Accountants, the Statutory Auditors of the Company has given an Audit Report with unmodified/unqualified opinion on Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 as amended by the SEBI Circular No. CIR/CFD/CMD/56/2016 dated on 27<sup>th</sup> May, 2016.

For Smart Capital Services Limited



Harish Kumar  
(Managing Director)  
DIN: 02591868

Date: 28<sup>th</sup> May, 2016

Place: New Delhi