Regd. Office: F-88, 2nd Floor, West District Centre, Shivaji Enclave, Rajouri Garden,
Opp. TDI Paragon Mall, New Delhi-110027 Phone: 91-11-25167071, 45004425
E-mail: smartfinsec@gmail.com Website: www.smartfinsec.com
CIN: L74899DL1995PLC063562

**April 04, 2025** 

To,

BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

**Scrip Code: 539494** 

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended March 31, 2025.</u>

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2025.

Kindly take the same on record.

Thanking You, Yours Faithfully,

For, Smart Finsec Limited

Rajvinder Kaur Company Secretary and Compliance Officer





03/04/2025

Ref.: Alankit/RTA/SFL/2025

To, Company Secretary M/S Smart Finsec Ltd F-88, 2nd Floor, Industrial Pocket, District Centre, West Delhi, Raja Garden, New Delhi - 110027

Kind Attn: Ms. Rajvinder Kaur. (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending **31**<sup>st</sup> **March 2025**.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending **31**<sup>st</sup> **March 2025**, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Smart Finsec Ltd." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository
has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

KAMAL GARG

Kamal Garg General Manager Digitally signed by KAMAL GARG Date: 2025.04.02 16:53:07 +05'30'

SEBI Registration, Nos.