09/01/2023

Ref.: Alankit/RTA/SFL/2023

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: Priyanka Sharma (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31 December, 2022

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31 December, 2022, 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

Abhinav Kumar Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=9f5711beaa696f607b09f34b9b65ea98b1446fa2e15c03742c79c99e05afcf9,
postalCode=201010, street=Flat No 1202, 12th Floor, T - 6,Civitech Florencia Park Sapphire,Ramprastha Greens,
Vaishali,Eshihabad,tesahibabad,Ghaziabad,Ghaziabad,
pseudonym=334538499509bdfc1600f96339e599fd, title=7127,
serialNumber=bb90f263e60a74d3ed63668123445 0a3307089da87593c7e91487b5ea4eccede, o=Personal, cn=Abhinav Kumar Agarwal
Date: 2023.01.09 17:01:52 +05'30'

Abhinav Kumar Agrawal
Deputy General Manager