

SMIFS CAPITAL MARKETS LIMITED

Date: July 30, 2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sirs,

Sub: <u>Disclosure under Regulation 7(1)(b) of the Securities and Exchange Board of India</u>
(Prohibition of Insider Trading) Regulations, 2015 ("SEBI Insider Trading) –
Continual Disclosures

Pursuant to Regulation 7(1)(b) of SEBI Insider Trading Regulations, 2015 please find enclosed herewith the disclosure in Form 'A' relating to the acquisition of equity shares of the Company in the prescribed format.

You are requested to take the same on record.

Yours faithfully, For SMIFS Capital Markets Limited

Kishor Shah Managing Director (DIN: 00170502) Encl: a/a.



LEND LEASE COMPANY (INDIA) LIMITED

Date: July 30, 2024

To
The Board of Directors
SMIFS Capital Markets Limited
Vaibhav (4F), 4 Lee Road,
Kolkata-700020

Dear Sirs,

Sub: Disclosure under Regulation 7(1)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI Insider Trading) – Continual Disclosures

Pursuant to Regulation 7(1)(b) of SEBI Insider Trading Regulations, 2015, I hereby submit the disclosure relating to the acquisition of equity shares of SMIFS Capital Markets Limited by Lend Lease Company (India) Limited, in Form 'A'.

Please acknowledge.

Yours faithfully,

For Lend Lease Company (India) Limited

Utsav Parekh Director

(DIN: 00027642)

Encl: a/a

CIN NO.: U65910WB1987PLC041823

Registered Office: 36A, Elgín Road, Ground Floor, Kolkata - 700 020 Phone: 033 4602 0842/43, Fax: 033 2287-4042,

e-mail: lendleaseitax@gmail.com

LEND LEASE COMPANY (INDIA) LIMITED

FORM A

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: SMIFS CAPITAL MARKETS LIMITED

ISIN of the company:

INE641A01013

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

CIN/DIN & Address with contact nos.	Person (KMP / Director or Promoter or	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group *		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Name: Lend Lease Company (India) Limited PAN: AAACL4431F CIN: U65910WB1987PLC04 1823 Address: Ground Floor, Flat No. 2, 36A Elgin Road, Kolkata – 700020		30.07.2024	NIL	NIL	NIL
Contact No.: 9830020017				any m 1 d a	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

*Securities acquired by Lend Lease Company (India) Limited on 30.07.2024 -

2.60,000 equity shares and 4.65% of the issued and paid-up share capital of the company.



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Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group

Promoter/member of the promoter group

Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: Utsav Parekh

Designation: Director

Date: 30.07.2024

Place: Kolkata

CIN NO.: U65910WB1987PLC041823

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