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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

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E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: June 10, 2022

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263	Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: SMCGLOBAL
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Reference : Buy-back of Equity Shares of SMC Global Securities Limited (the "Company") through open market route through stock exchanges.

Subject : Submission of details of extinguishment pursuant to provisions of Regulation 21 read with Regulation 11 of the SEBI (Buy-back of Securities) Regulations, 2018 ("Buy-back Regulations").

Dear Sir/ Ma'am,

With reference to captioned subject, this is to inform that, pursuant to the provisions of Regulation 21 read with Regulation 11 of the Buy-back Regulations, the Company has completed the extinguishment of 10,46,669 fully paid equity shares bought back under the Buy-back through open market route till 3rd June, 2022. In connection with the same, we are submitting herewith details of extinguishment along with the debit confirmation letter received from the National Security Depository Limited dated 10th June, 2022 as **Annexure A** for your records.

The Reconciliation of Share Capital of the Company (Pre and Post extinguishment) is as under:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on June 10, 2022			
S. No.	Particulars	No. of Equity Shares	Share Capital (in Rs.)
1	Paid Up Share Capital (Prior to Extinguishment)	11,31,34,450	22,62,68,900
2	Equity Shares Extinguished till date	-	-
3	Equity Shares being extinguished on June 10, 2022	(10,46,669)	(20,93,338)
4	Paid Up Share Capital (Post Extinguishment)	11,20,87,781	22,41,75,562

Further, we confirm that above Equity Shares of the Company were extinguished in compliance with the provisions of Regulations 21 of the Buy-back Regulations, the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, and by-laws, circulars and guidelines framed thereunder.

Kindly take same on records.
For SMC Global Securities Limited



Suman Kumar
Company Secretary
Enclosure: a/a

MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East
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Annexure a

National Securities Depository Limited



Ref: II/CA/COM/34451/2022

June 10, 2022

Mr. Samrish Bhanja
Company Secretary
SMC Global Securities Limited
17, Netaji Subhash Marg
Darya Ganj
New Delhi - 110002

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Link Intime India Private Limited, Mumbai , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE103C01036	SMC GLOBAL SECURITIES LIMITED EQ NEW FV RS.2/-	Debit	1	1,046,669.000	10/Jun/2022

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date:10/06/2022 12:44:17
Reason: Authentication
Location: NSDL,Mumbai