

SMIFS CAPITAL MARKETS LIMITED

October 17, 2022

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

Dear Sir,

Sub: Revised Copy of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended September 30, 2022.

This is to inform you that there were some clerical error in the attachment of Regulation 74(5) of SEBI (Depositories and Participants) regulations submitted on 17th October, 2022 at 12:33 PM having Acknowledgement number: 4658663.

Please find the revised copy of Compliance Certificate under regulation 74 (5) enclosed herewith. Please consider this one as the final one.

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA M/s Maheshwari Datamatics Pvt Ltd is enclosed for your information.

Please acknowledge.

Yours faithfully, For SMIFS CAPITAL MARKETS LIMITED

(Ayanti Sen) Company Secretary-cum-Compliance Officer

Encl: a/a

MAHESHWARI DATAMATICS PVT. LTD.

Fax : (033) 2248-4787. E.mail : Model: CIN : U20221WB1982PTC034886

S1 No.205

08/10/2022

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SMIFS CAPITAL MARKETS LTD. - INE641A01013 4, LEE ROAD "VAIBHAV 4F" KOLKATA PIN 700020

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Df
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/07/2022 to 30/09/2022.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

Certified True Copy

FOR SMIFS CAPITAL MARKETS LIMITED

(AYANTI SEN)
COMPANY SECRETARY
CUM COMPLIANCE OFFICER