



SMIFS CAPITAL MARKETS LIMITED

February 08, 2022

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

Dear Sir,

Sub: Appointment of Secretarial Auditor as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company in its meeting held today i.e. February 08, 2022 at 11:30 a.m. have appointed a Secretarial Auditor, Mr. Sadhansu Sekhar Panigrahi of 75 Metcalf Street, 2nd Floor, Kolkata 700013 for the Financial Year 2021- 2022 as per Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Secretarial Auditor's Letter of Appointment and the Consent Letter given by the Secretarial Auditor to the Company is attached along with this letter for your kind perusal.

Yours faithfully,

For SMIFS Capital Markets Limited

P. Bhatia

**(Poonam Bhatia)
Company Secretary-cum-Senior Manager Legal**



Encl: As above



SMIFS CAPITAL MARKETS LIMITED

February 08, 2022

To
Mr. Sudhansu Sekhar Panigrahi
Practising company secretary
75 Metcalf Street,
2nd Floor
Kolkata 7000132

Dear Sir,

Sub: Appointment as Secretarial Auditor for the financial Year 2021-2022

We are pleased to inform you that the Board of Directors of Company at their meeting held today i.e. February 08, 2022 have appointed you as the Secretarial Auditor for considering the Secretarial Audit for the Financial Year 2021-2022 in accordance with Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Kindly acknowledge the receipt of this letter.

Thanking You,

Yours Faithfully,
For SMIFS Capital Markets Limited

(Poonam Bhatia)
Company Secretary cum Senior Legal Manager



Sudhansu Sekhar Panigrahi

(Practicing Company Secretary)

75, Metcalf Street, 2nd Floor, Kolkata - 700 013

E-Mail :panigrahis7@gmail.com, sudhansuspanigrahi@yahoo.co.in

To

Date: 03.02.2022

M/s SMIFS Capital Markets Limited
Vaibhav 4F, 4 Lee Road,
Kolkata - 700 020
West Bengal

Dear Sir/Madam

Sub: Consent to act as Secretarial Auditor

I am writing this consent letter with reference to our meeting and subsequent conversation regarding carrying out Secretarial Audit.

I hereby give my consent to act as Secretarial Auditor of your Company for the Financial Year 2021-22.

The Fee for the Secretarial Audit shall mutually agree by us and out of pocket expenses on actual basis.

I look forward to a great working relationship with you. I am committed to provide best services always relating to secretarial audit and other company law matters if any.

Thanking You

Yours Sincerely

SUDHANSU Digitally signed by
SEKHAR SUDHANSU SEKHAR
PANIGRAHI PANIGRAHI
PANIGRAHI Date: 2022.02.03
15:55:44 +05'30'

Sudhansu Sekhar Panigrahi
Practicing Company Secretary
C.P. No 19649