

SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849

Regd. Office: 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph: +91-11-30111000, 40753333 Fax: +91-11-25754365 • CIN No.: L74899DL1994PLC063609

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

Date: 13th May, 2024

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex,Bandra (E) Mumbai – 400051

Scrip Code: 543263

Symbol: SMCGLOBAL

Sub: Declaration of unmodified opinion on the audited standalone and consolidated financial results for the quarter and year ended March 31, 2024

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we confirm that M/s. R. Gopal & Associates, Statutory auditors of the Company have issued Audit Reports with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024.

This will also be hosted on the Company's website at www.smcindiaonline.com

This is for your information and record.

For SMC Global Securities Limited

Suman Kumar E.V.P. (Corporate Affairs & Legal), Company Secretary & General Counsel Membership No. F5824



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

Mumbai-400063 Ph: +91-22-67341600, 66481818 Fax: +91-22-67341697 E-mail: smcmumbai@smcindiaonline.com

KOLKATA OFFICE: 18, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700001 Ph: +91-33-66127000 Fax: +91-33-66127004

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Listing Operations BSE Limited, PJ Towers, Dalal Street, Mumbai-400001, India

Listing Department National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Scrip Code: 543263 (E) Mumbai - 400051

Symbol: SMCGLOBAL

Dear Sir(s)/Ma'am(s),

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we, hereby confirm and declare that the Statutory Auditors of the Company i.e. M/s R. Gopal & Associates have issued an unmodified opinion on the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended 31st March, 2024

The disclosure is also being uploaded on the website of the Company i.e. www.smcindiaonline.com.

This is for your information and record.

Thanking You,

For SMC Global Securities Limited

Ajay Garg

(Director & Chief Executive Officer)

DIN:00003166



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