



SMIFS CAPITAL MARKETS LIMITED

14th March, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
[Scrip Code: 508905]

Dear Sir,

Sub: Details of web link under Regulation 46 and 62 of the SEBI (LODR) Regulations, 2015 Ref: BSE Notice No. 20230209-1 dated 9th February, 2023- Release of new module for filing of information required under Regulation 46 and 62 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on BSE Listing Center

Dear Sir/Madam,

In line with the captioned subject, we have provided the website links in the annexure enclosed herewith.

We request you to kindly take the same on your records.

Yours faithfully,
For SMIFS Capital Markets Limited



(Ayanti Sen)
Company Secretary cum Compliance Officer



SMIFS CAPITAL MARKETS LIMITED

Sl No.	Particulars of LODR	Yes/No/NA	Web Address	Remarks
1.	Details of Business	Yes	www.smifscap.com	
2.	Terms and Conditions of Appointment of Independent Directors	Yes	www.smifscap.com	
3.	Composition of various Committees of Board of Directors	Yes	www.smifscap.com	
4.	Code of conduct of Board of Directors and Senior Management Personnel	Yes	www.smifscap.com	
5.	Details of establishment of Vigil Mechanism/ Whistle Blower Policy	Yes	www.smifscap.com	
6.	Criteria of making payments to non-executive directors	Yes	www.smifscap.com	
7.	Policy on dealing with Related Party Transactions	Yes	www.smifscap.com	
8.	Policy for determining 'material' subsidiaries	NA		No material subsidiary
9.	Details of familiarization programmes imparted to independent directors including the following details:- (i) number of programmes attended by independent directors (during the year and on a cumulative basis till date), (ii) number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) other relevant details	Yes	www.smifscap.com	
10.	Email address for grievance redressal and other relevant details	Yes	www.smifscap.com	
11.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	www.smifscap.com	
12.	Financial information including: (i) Notice of meeting of the Board of Directors where financial results shall be discussed; (ii) Financial results, on conclusion of the meeting of the Board of Directors where the financial results were approved; (iii) Complete copy of the Annual Report including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance Report etc.	Yes	www.smifscap.com	
13.	Shareholding Pattern	Yes	www.smifscap.com	
14.	Details of Agreements entered into with the media companies and/or their associates, etc.	NA		The Company has not entered with any agreements with the media companies and/or their associates etc.
15.	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means; (i) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner: (ii) the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier	NA		Not Applicable
16.	New Name and Old Name of the listed entity for a continuous period of one year, from the date of the last name change	NA		The Company has not changed its name in the last one year
17.	Items published in the newspaper: (a) financial results, as specified in regulation 33, along-with the modified opinions) or reservation(s), if any, expressed by the auditor (b) notices given to shareholders by advertisement	Yes	www.smifscap.com	





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18.	All Credit Ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any	NA		Not Applicable
19.	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	Yes	www.smifscap.com	
20.	Secretarial Compliance Report	Yes	www.smifscap.com	
21.	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of Regulation 30	NA		Not Applicable
22.	Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	Yes	www.smifscap.com	
23.	All such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR	Yes	www.smifscap.com	
24.	Statements of deviation(s) or variation(s)	NA		Not Applicable
25.	Dividend distribution policy by listed entities based on market capitalization	NA		Not Applicable
26.	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	Yes	www.smifscap.com	

