



SMIFS CAPITAL MARKETS LIMITED

April 05, 2022

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

Dear Sir,

Re: Certificate under Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Year Ended March 31, 2022.

We are enclosing the Certificate under sub-regulation (3) of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Yours faithfully,
For **SMIFS Capital Markets Limited**

P. Bhatia

(Poonam Bhatia)
Company Secretary –cum–Senior Manager Legal



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2021 to 31/03/2022

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to SMIFS CAPITAL MARKETS LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



S K Chaubey
Senior Executive

Date: 04/04/2022



Certified True Copy

For SMIFS CAPITAL MARKETS LIMITED



(POONAM BHATIA)
COMPANY SECRETARY
CUM-SENIOR MANAGER LEGAL

