

## **SMIFS CAPITAL MARKETS LIMITED**

1st August, 2022

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

Dear Sir.

Sub: Declaration with respect to Non-Applicability of "Large Corporate Framework"

We hereby confirm that as on March 31, 2022, the Company does not fall under the categories as mentioned in Para No. 2.2 of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated, November 26, 2018, and hence the Company is not "Large Corporate".

Therefore, the requirement of filing the initial disclosure and annual disclosure to the aforesaid circular for the Financial Year ended 2021-22, does not arise.

We request you to take note of the above.

Yours faithfully.

Ayanti Len

For SMIFS Capital Markets Limited

Company Secretary cum Compliance Officer

