



Standard Capital
Markets Limited

Ref. No.: SCML/2022-23/38

To,

Date: October 01, 2022

Listing Operations
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 511700

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Intimation of Alteration in Memorandum of Association of Standard Capital Markets Limited

Dear Sir / Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the Annual General Meeting (“AGM”) held on Friday, September 30, 2022 approved

AMENDMENT OF THE AUTHORISED SHARE CAPITAL (CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE STANDARD CAPITAL MARKETS LIMITED)

“V. The Authorised Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided into 5,00,00,000 (Five Crore) equity shares of Rs. 10/- each with power to increase and/or reduce the capital of the Company as provided in the Articles of Association of the Company.

You are requested to take the same on record and oblige.

Thanking You,

Yours Faithfully,

For Standard Capital Markets Limited

Ram
Gopal
Jindal
Ram Gopal Jindal
Managing Director
DIN: 06583160

Digitally signed
by Ram Gopal
Jindal
Date: 2022.10.01
16:40:17 +05'30'