



SMIFS CAPITAL MARKETS LIMITED

April 03, 2024

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

Dear Sirs,

Sub:

Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 of Mr. Ajay Kumar Kayan

Enclosed please find the disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 as on March 31, 2024 for Mr. Ajay Kumar Kayan.

Please acknowledge.

Thanking you,
Yours faithfully

For **SMIFS CAPITAL MARKETS LTD**

Poonam Bhatia
(Company Secretary-cum-Compliance Officer)



Ajay Kumar Kayan
9/2 Hungerford Street,
Kolkata 700020

Date: 03-04-2024

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

Sub: Disclosures and Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011:

Scrip Code: 508905

Dear Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011, I, Mr. Ajay Kumar Kayan, Promoter and Non-Executive Non Independent Director of SMIFS Capital Markets Limited, hereby declare and confirm that the Promoters along with any person acting in concert (PAC) has not made any encumbrance over the shares held by us, directly or indirectly during the financial year ended 31-03-2024.

Kindly take the same on record.

Thanking You,
Yours faithfully,

AJAY KUMAR KAYAN
KAYAN

Digitally signed by
AJAY KUMAR KAYAN
Date: 2024.04.03
13:32:43 +05'30'

Ajay Kumar Kayan
DIN: 00239123

CC:
The Audit Committee
SMIFS Capital Markets Limited
Vaibhav (4F), 4, Lee Road
Kolkata - 700020