

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. Utsav Parekh

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. Utsav Parekh.

Please acknowledge.

Thanking you, Yours faithfully

For SMIFS CAPITAL MARKETS LTD

Poonam Bhatia (Company Secretary-cum-Compliance Officer)





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. Utsav Parekh, 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,

Utsav Parekh DIN: 00027642

CC:

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