



SMIFS CAPITAL MARKETS LIMITED

April 04, 2024

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, 2024, 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 2023-24, does not arise.

We request you to take note of the above.

Yours faithfully,
For SMIFS Capital Markets Limited

(Poonam Bhatia)
Company Secretary cum Compliance Officer

