

SMIFS CAPITAL MARKETS

14th March, 2023

SMIFS CAPITAL MARKETS LIMITED

The Secretary
BSE Limited
Phirozejeebhoy Towers
Dalal Street
Mumbai 400 001

[Corporate ID: 08905]

BSE Limited

Dear Sir,

Dalal Street

Sub: Details of web link under Regulation 46 and 62 of the SEBI (2015) Reg. (Listing Obligations and Disclosure Requirements) Regulations, 2015 on BS

Sub: Details of web link under Regulation 46 and 62 of the SEBI (LODR) Regulations, 2015 (Listing Obligations and Disclosure Requirements) Regulations, 2015 on BSE Listing Center

In line with the captioned subject, we have provided the website links in

Enc. 5th Madam,

We request you to kindly take the same on your records.

In line with the captioned subject, we have provided the website links in the annexure enclosed

Yours faithfully,

For SMIFS Capital Markets Limited

We request you to kindly take the same on your records.

Yours faithfully,

(Ayant San) Capital Markets Limited

Company Secretary cum Compliance Officer

(Ayant San)

Company Secretary cum Compliance Officer



REGD. OFFICE : VAIBHAV (4F), 4 LEE ROAD, KOLKATA - 700 020, INDIA ☎ PHONE : 033-2290-7400/7401/7402/

e-mail : smifcap@gmail.com, cs.smifs@gmail.com (Secretarial Dept.) ☎ website: www.

CIN No.: L74300WB1983PLC036342

REGD. OFFICE : VAIBHAV (4F), 4 LEE ROAD, KOLKATA - 700 020, INDIA ☎ PHONE : 033-2290-7400/7401/7402/7403/7404/7405/7406/7407/7408/7409/7410/7411/7412/7413/7414/7415/7416/7417/7418/7419/7420/7421/7422/7423/7424/7425/7426/7427/7428/7429/7430/7431/7432/7433/7434/7435/7436/7437/7438/7439/7440/7441/7442/7443/7444/7445/7446/7447/7448/7449/7450/7451/7452/7453/7454/7455/7456/7457/7458/7459/7460/7461/7462/7463/7464/7465/7466/7467/7468/7469/7470/7471/7472/7473/7474/7475/7476/7477/7478/7479/7480/7481/7482/7483/7484/7485/7486/7487/7488/7489/7490/7491/7492/7493/7494/7495/7496/7497/7498/7499/7500/7501/7502/7503/7504/7505/7506/7507/7508/7509/7510/7511/7512/7513/7514/7515/7516/7517/7518/7519/7520/7521/7522/7523/7524/7525/7526/7527/7528/7529/7530/7531/7532/7533/7534/7535/7536/7537/7538/7539/7540/7541/7542/7543/7544/7545/7546/7547/7548/7549/7550/7551/7552/7553/7554/7555/7556/7557/7558/7559/7560/7561/7562/7563/7564/7565/7566/7567/7568/7569/7570/7571/7572/7573/7574/7575/7576/7577/7578/7579/7580/7581/7582/7583/7584/7585/7586/7587/7588/7589/7590/7591/7592/7593/7594/7595/7596/7597/7598/7599/7600/7601/7602/7603/7604/7605/7606/7607/7608/7609/7610/7611/7612/7613/7614/7615/7616/7617/7618/7619/7620/7621/7622/7623/7624/7625/7626/7627/7628/7629/7630/7631/7632/7633/7634/7635/7636/7637/7638/7639/7640/7641/7642/7643/7644/7645/7646/7647/7648/7649/7650/7651/7652/7653/7654/7655/7656/7657/7658/7659/7660/7661/7662/7663/7664/7665/7666/7667/7668/7669/7670/7671/7672/7673/7674/7675/7676/7677/7678/7679/7680/7681/7682/7683/7684/7685/7686/7687/7688/7689/7690/7691/7692/7693/7694/7695/7696/7697/7698/7699/7700/7701/7702/7703/7704/7705/7706/7707/7708/7709/7710/7711/7712/7713/7714/7715/7716/7717/7718/7719/7720/7721/7722/7723/7724/7725/7726/7727/7728/7729/7730/7731/7732/7733/7734/7735/7736/7737/7738/7739/7740/7741/7742/7743/7744/7745/7746/7747/7748/7749/7750/7751/7752/7753/7754/7755/7756/7757/7758/7759/7760/7761/7762/7763/7764/7765/7766/7767/7768/7769/7770/7771/7772/7773/7774/7775/7776/7777/7778/7779/7780/7781/7782/7783/7784/7785/7786/7787/7788/7789/7790/7791/7792/7793/7794/7795/7796/7797/7798/7799/7800/7801/7802/7803/7804/7805/7806/7807/7808/7809/7810/7811/7812/7813/7814/7815/7816/7817/7818/7819/7820/7821/7822/7823/7824/7825/7826/7827/7828/7829/7830/7831/7832/7833/7834/7835/7836/7837/7838/7839/7840/7841/7842/7843/7844/7845/7846/7847/7848/7849/7850/7851/7852/7853/7854/7855/7856/7857/7858/7859/7860/7861/7862/7863/7864/7865/7866/7867/7868/7869/7870/7871/7872/7873/7874/7875/7876/7877/7878/7879/7880/7881/7882/7883/7884/7885/7886/7887/7888/7889/7890/7891/7892/7893/7894/7895/7896/7897/7898/7899/7900/7901/7902/7903/7904/7905/7906/7907/7908/7909/7910/7911/7912/7913/7914/7915/7916/7917/7918/7919/7920/7921/7922/7923/7924/7925/7926/7927/7928/7929/7930/7931/7932/7933/7934/7935/7936/7937/7938/7939/7940/7941/7942/7943/7944/7945/7946/7947/7948/7949/7950/7951/7952/7953/7954/7955/7956/7957/7958/7959/7960/7961/7962/7963/7964/7965/7966/7967/7968/7969/7970/7971/7972/7973/7974/7975/7976/7977/7978/7979/7980/7981/7982/7983/7984/7985/7986/7987/7988/7989/7990/7991/7992/7993/7994/7995/7996/7997/7998/7999/8000/8001/8002/8003/8004/8005/8006/8007/8008/8009/8010/8011/8012/8013/8014/8015/8016/8017/8018/8019/8020/8021/8022/8023/8024/8025/8026/8027/8028/8029/8030/8031/8032/8033/8034/8035/8036/8037/8038/8039/8040/8041/8042/8043/8044/8045/8046/8047/8048/8049/8050/8051/8052/8053/8054/8055/8056/8057/8058/8059/8060/8061/8062/8063/8064/8065/8066/8067/8068/8069/8070/8071/8072/8073/8074/8075/8076/8077/8078/8079/8080/8081/8082/8083/8084/8085/8086/8087/8088/8089/8090/8091/8092/8093/8094/8095/8096/8097/8098/8099/8100/8101/8102/8103/8104/8105/8106/8107/8108/8109/8110/8111/8112/8113/8114/8115/8116/8117/8118/8119/8120/8121/8122/8123/8124/8125/8126/8127/8128/8129/8130/8131/8132/8133/8134/8135/8136/8137/8138/8139/8140/8141/8142/8143/8144/8145/8146/8147/8148/8149/8150/8151/8152/8153/8154/8155/8156/8157/8158/8159/8160/8161/8162/8163/8164/8165/8166/8167/8168/8169/8170/8171/8172/8173/8174/8175/8176/8177/8178/8179/8180/8181/8182/8183/8184/8185/8186/8187/8188/8189/8190/8191/8192/8193/8194/8195/8196/8197/8198/8199/8200/8201/8202/8203/8204/8205/8206/8207/8208/8209/8210/8211/8212/8213/8214/8215/8216/8217/8218/8219/8220/8221/8222/8223/8224/8225/8226/8227/8228/8229/8230/8231/8232/8233/8234/8235/8236/8237/8238/8239/8240/8241/8242/8243/8244/8245/8246/8247/8248/8249/8250/8251/8252/8253/8254/8255/8256/8257/8258/8259/8260/8261/8262/8263/8264/8265/8266/8267/8268/8269/8270/8271/8272/8273/8274/8275/8276/8277/8278/8279/8280/8281/8282/8283/8284/8285/8286/8287/8288/8289/8290/8291/8292/8293/8294/8295/8296/8297/8298/8299/8300/8301/8302/8303/8304/8305/8306/8307/8308/8309/8310/8311/8312/8313/8314/8315/8316/8317/8318/8319/8320/8321/8322/8323/8324/8325/8326/8327/8328/8329/8330/8331/8332/8333/8334/8335/8336/8337/8338/8339/8340/8341/8342/8343/8344/8345/8346/8347/8348/8349/8350/8351/8352/8353/8354/8355/8356/8357/8358/8359/8360/8361/8362/8363/8364/8365/8366/8367/8368/8369/8370/8371/8372/8373/8374/8375/8376/8377/8378/8379/8380/8381/8382/8383/8384/8385/8386/8387/8388/8389/8390/8391/8392/8393/8394/8395/8396/8397/8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SMIFS CAPITAL MARKETS LIMITED

Sl No.	Particulars of LODR	Yes/No/NA	Web Address	Remarks
1.	Details of business	Yes	www.smifscap.com	
2.	Terms and Conditions of Appointment of Independent Directors	Yes	www.smifscap.com	
3.	Composition of various Committees of Board of Directors	Yes	www.smifscap.com	
4.	Code of conduct of Board of Directors and Senior Management Personnel	Yes	www.smifscap.com	
5.	Details of establishment of Vigil Mechanism/ Whistle Blower Policy	Yes	www.smifscap.com	
6.	Criteria of making payments to non-executive directors	Yes	www.smifscap.com	
7.	Policy on dealing with Related Party Transactions	Yes	www.smifscap.com	
8.	Policy for determining 'material' subsidiaries	NA		No material subsidiary
9.	Details of familiarization programmes imparted to independent directors including the following details:- (i) number of programmes attended by independent directors (during the year and on a cumulative basis till date), (ii) number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) other relevant details	Yes	www.smifscap.com	
10.	Email address for grievance redressal and other relevant details	Yes	www.smifscap.com	
11.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	www.smifscap.com	
12.	Financial information including: (i) Notice of meeting of the Board of Directors where financial results shall be discussed; (ii) Financial results, on conclusion of the meeting of the Board of Directors where the financial results were approved; (iii) Complete copy of the Annual Report including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance Report etc.	Yes	www.smifscap.com	
13.	Shareholding Pattern	Yes	www.smifscap.com	
14.	Details of Agreements entered into with the media companies and/or their associates, etc.	NA		The Company has not entered with any agreements with the media companies and/or their associates etc.
15.	Schedule of analysts or Institutional investors meet and presentations made by the listed entity to analysts or Institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means; (i) audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner: (ii) the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier	NA		Not Applicable
16.	New Name and Old Name of the listed entity for a continuous period of one year, from the date of the last name change	NA		The Company has not changed its name in the last one year
17.	Items published in the newspaper: (a) financial results, as specified in regulation 33, along-with the modified opinions or reservation(s), if any, expressed by the auditor (b) notices given to shareholders by advertisement	Yes	www.smifscap.com	





SMIFS CAPITAL MARKETS LIMITED

17.	All Credit Ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any	NA		Not Applicable
18.	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, updated at least	Yes	www.smifscap.com	
18.	All Credit Ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any	NA		Not Applicable
19.	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, updated at least	Yes	www.smifscap.com	
20.	Disclosure of the policy for determination of materiality of an event or information required under clause (ii) sub-regulation (3) stock Regulation 30	Yes	www.smifscap.com	
21.	Disclosure of contact details of key managerial personnel authorized for the purpose of determining materiality of information and for the purpose of making disclosures to exchange(s)	Yes	www.smifscap.com	
22.	All such events or information which has been disclosed to exchange(s) under regulation 30 of LODR	NA		Not Applicable
23.	Statements of deviation(s) or variation(s)	Yes	www.smifscap.com	
24.	Dividend distribution policy by listed entities based on m, capitalization	NA		Not Applicable
26.	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	NA		Not Applicable

