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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

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Date: 20th March, 2021

Place: New Delhi

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India Scrip Code: 543263	Listing Department National Stock Exchange of India Limited Lower Parel, Mumbai Symbol: SMCGLOBAL	Listing Department, Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie Kolkata - 700001, West Bengal Scrip Code: 029186
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Dear Sir(s),

Subject: Submission of Outcome as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the Board Resolution passed by way of Circulation.

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company has passed a resolution by way of circulation with requisite majority in accordance with the applicable provisions of Companies Act, 2013 read with Secretarial Standards-1 issued by The Institute of Company Secretaries of India in regards to voluntary delisting of 11,31,34,450 equity shares of the Company having face value of Rs. 2/- per share from **The Calcutta Stock Exchange Limited** on **20th March, 2021** in terms of provisions under regulation 6(a) read with regulation 7 of SEBI (Delisting of Equity Shares) Regulations, 2009.

However, the equity shares of the Company shall continue to be listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), both having nationwide trading terminals.

This is for your information and record.

For SMC Global Securities Limited



Suman Kumar

E.V.P (Corporate Affairs), Company Secretary & Compliance Officer
Membership No.F5824

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