



Moneywise. Be wise.

SMC GLOBAL SECURITIES LIMITED

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

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

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609

E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 5th April, 2022

To,

Listing Operations, Compliance Department, The Bombay Stock Exchange P J Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543263	Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, C/1, Block-G, Bandra- Kurla Complex Bandra (E) Mumbai - 400 051. Symbol: SMCGLOBAL
--	---

Dear Sir(s)/Ma'am(s),

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended and as received from the Promoters of the Company for the financial year ended 31st March, 2022.

You are requested to kindly take the same on record.

Thanking You,

For SMC Global Securities Limited


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

Enclosed:

Annexure 1: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East, Mumbai-400063 Ph : +91-22-67341600, 66481818 Fax : +91-22-67341697 E-mail : smcmumbai@smcindiaonline.com

KOLKATA OFFICE: 18, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700001 Ph : +91-33-66127000 Fax : +91-33-66127004 E-mail : smckolkata@smcindiaonline.com



Dated: April 04, 2022

To,

Listing Operations, Compliance Department, The Bombay Stock Exchange P J Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543263	Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, C/1, Block-G, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051. Symbol: SMCGLOBAL
--	--

Subject: Declaration under Regulation 31(4) of SEBI (Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir(s)/Ma'am(s),

In terms of Regulation 31(4) of SEBI (Acquisition of Shares and Takeovers) Regulations, 2011, I, **Subhash Chand Aggarwal**, Promoter of SMC Global Securities Limited for myself and on behalf of other promoters of SMC Global Securities Limited ("Target Company") hereby declare that we, along with Person Acting in Concert (PAC) have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed during the financial year.

The summary of the shareholding and encumbrance standing as on 31st March, 2022 is as given below:

S. No.	Name and designation	Total shareholding in target Company	Encumbrance
1	Pulin Investments Private Limited (Member of Promoter Group)	92,77,205	21,00,000

Kindly take the same on record.

Thanking You,

Yours Faithfully


Subhash Chand Aggarwal
Chairman & Managing Director

Date: 04.04.2022 ★

Place: New Delhi

