



SNK & Associates

COMPANY SECRETARIES

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Annexure I


Certificate under Regulation 40 (9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September, 2020

We have examined all the Share Transfer deeds, Memorandum of Transfers, Registers, Files and other Documents relating to M/s SMC Global Securities Limited, CIN: L74899DL1994PLC063609 having its registered office at 11/6B, Shanti Chambers Pusa Road, New Delhi-110005 maintained by M/s Link Intime India Private Limited its Registrar and share transfer agents (RTAs) pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company has given effect to all the transfer pertaining to the half yearly period and nothing is pending in physical transfer after the meeting held on 21.08.2020.

Further no request of split/consolidation or issue of duplicate share certificate was received during abovementioned half-yearly period.

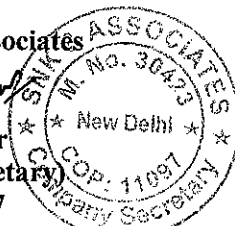
We also confirm that no transfer document and/or request for split/consolidation are pending for registration as on 30th September, 2020.

For SNK & Associates


Sandeep Kumar
(Company secretary)

COP No.: 11097

UDIN: A030423B000873155



Place: New Delhi

Date: 07.10.2020