

Ref no. SCML/2023-24/108

Dated: April 20, 2023

To, **BSE Limited** Department of Corporate Service PhirozeJeejeebhoy Towers Dalal Street Fort, Mumbai - 400 001.

BSE Scrip Code—511700

Sub: Non-applicability of Corporate Governance provisions as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject, please note that the Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V are not applicable on our Company (Standard Capital Markets Limited) for the quarter and year ended March 31, 2023 as the Paid-up Share Capital and Net Worth of the Company is less than the threshold limit specified in Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on the last day of the previous financial year i.e. March 31, 2022.

Further, we hereby submit a Certificate for non-applicability of Corporate Governance provisions.

This is for your information and records.

Thanking You Yours faithfully,

For Standard Capital Markets Limited

Vineeta Gautam **Company Secretary** & Compliance Officer

Encl: As above



G-17, Krishna Apra, Business Square, Netaji Subhash Place, Pitampura Delhi-110034





CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE PROVISIONS

This is to certify that pursuant to the provisions of Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions are not applicable on the Company (Standard Capital Markets Limited) for the quarter and year ended March 31, 2023 as the Paid-Up Share Capital of the Company does not exceed Rs. 10,00,00,000/-(Rupees Ten Crore only) and Net Worth does not exceed Rs. 25,00,00,000/- (Rupees Twenty Five Crore only) as on the last day of the previous financial year i.e. March 31, 2022

Further, the Paid-Up Share Capital of the Company is Rs. 4,00,01,000/— (Rupees Four Croreand One Thousand Only) and Net Worth is Rs. 3,42,72,258.66 (Rupees Three Crores Forty two Lakhs Seventy Two Thousand Two hundred Fifty Eight Rupess and Sixty Six paise only) as on the last day of the previous financial year i.e. March 31, 2022.

For Standard Capital Markets Limited

Vineeta Gautam **Company Secretary** & Compliance Officer

Date: 20-04-2023 Place: Delhi

