NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

April 17, 2025

The Secretary BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

BSE Scrip: 508905

CSE Scrip: 29354

Dear Sir,

<u>Sub: Intimation of approval of Registrar of Companies, Kolkata for change of name of the Company from "SMIFS CAPITAL MARKETS LIMITED" to "NEXOME CAPITAL MARKETS LIMITED"</u>

We wish to inform you that the Registrar of Companies, Kolkata, through its Fresh Certificate of incorporation dated April 17, 2025 have approved the change of name of the Company from "SMIFS CAPITAL MARKETS LIMITED" to "NEXOME CAPITAL MARKETS LIMITED."

Fresh Certificate of incorporation issued by Registrar of Companies, Kolkata is attached herewith for your reference.

Yours Faithfully,

For NEXOME CAPITAL MARKETS LIMITED

KOLKATA KOLKATA KOL

(Poonam Bhatia)
Company Secretary-cum-Compliance Officer

Encl:a/a

REGD. OFFICE: VAIBHAV (4F), 4 LEE ROAD, KOLKATA- 700 020 • Phone: 033 - 2290 - 7400/7401/7402 E - mail: smifcap@gmail.com, cs.smifs@gmail.com (Secretarial Dept.) • Website: www.smifscap.com

CIN No.: L74300WB1983PLC036342



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L74300WB1983PLC036342

I hereby certify that the name of the company has been changed from SMIFS CAPITAL MARKETS LTD. to NEXOME CAPITAL MARKETS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name NEENA ADVERTISERS LIMITED

Given under my hand at ROC, CPC this SEVENTEENTH day of APRIL TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed

*.mca.gov.in

Date: 2025.04 77 10:57:48 IST

Shorya Chak

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

NEXOME CAPITAL MARKETS LIMITED

VAIBHAV 4F, 4 LEE ROAD., NA, KOLKATA- 700020, West Bengal, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

