

Date: April 08, 2024

To
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading wing,
Rotunda Building, P J Towers,
Dalal Street, Fort Mumbai- 400 001

Ref: Orosil Smiths India Limited [ISIN: INE628B01034] [Scrip Code: 531626]

Dear Sir/ Madam,

Subject: Compliance Certificate - Regulation 74(5) of the SEBI (Depositories & Participants Regulations, 2018 for the Quarter and year ended March 31, 2024

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed is the Certificate received from Skyline Financial Services Private Limited, RTA of the Company, for the Quarter and Year ended March 31, 2024.

This is for your information & Records

For and on behalf of
Orosil Smiths India Limited

Bhushan Kumar Narula
Managing Director
DIN: 00003629

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,
The Company Secretary
OROSIL SMITHS INDIA LIMITED
A-89 SECTOR-II U.P NOIDA 201301

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**OROSIL SMITHS INDIA LIMITED**" CIN: L74110DL1994PLC059341.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

