

SFIL/BSE/7-3/COM/CER/0504/2024-25 Friday, 5th April, 2024

The Manager Department of Corporate Relations BSE Limited, P.J.Towers, 25th Floor, Dalal Street, <u>Mumbai-400 001</u>

Dear Sir,

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (LODR) Regulations 2015

Ref: Scrip Code: 513418

Please find enclosed, Certificate for the year ended 31st March, 2024, issued pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thank You,

Yours truly, For Smiths & Founders (India) Limited

postores

Roopashree B Shettigar Company Secretary & Compliance Officer

Encl: as above





COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

Date: April 3, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Smiths & Founders (India) Limited

postner Re

14

Roopashree B Shettigar Company Secretary

nders Bangalore



For Integrated Registry Management Services Pvt Ltd.

S Vijayagopal Senior Vice President