



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Cert. 40(9)/1204/2023-24
Friday, 12th April, 2024

**The Department of Corporate Relations,
Bombay Stock Exchange Limited
P.J. Towersre, 25th Floor, Dalal Street,
Mumbai-400 001**

Dear Sirs,

Sub: Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 513418

Please find enclosed, Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1st April, 2023 to 31st March, 2024, dated 10.04.2024, issued by Mr. K N Nagesha Rao, Company Secretary in Practice.

Please take the same on record.

Thank you,

Yours truly,
For Smiths & Founders (India) Limited

Roopashree

**Roopashree B Shettigar
Company Secretary & Compliance Officer
Encl: as above**





K N Nagesha Rao BCom, DSP, DEE, DBA, LLB, FCS, FCMA
Practising Company Secretary

"Sumukha"
22, 5th Cross, I Stage, Grihalaxmi
Colony, Basaveshwaranagar,
Bengaluru 560079

☎ 9845050333; 08023234353
✉ nageshknn@gmail.com

**Certificate under Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015 for the
year ended 31st March, 2024**

Based on the information and details provided to me by **Smiths & Founders (India) Limited** with CIN No. L85110KA1990PLC011303 ("the Company"), I hereby certify that during the period from 1st April 2023 to 31st March 2024 -

- a) there were no requests for physical share transfer received by the Company
- b) the Company did not issue any new share certificate upon endorsement, sub-division, consolidation, or in exchange of old certificates, except for issue of duplicate share certificates in respect of 800 equity shares for purpose of demat. However, no physical share certificates were issued to any shareholder in respect of those 800 equity shares.

10th April, 2024
UDIN No. F003000F000084444
Peer Review Unique ID No.I2014KR1122000




K N Nagesha Rao
Practising Company Secretary
FCS 3000 CP 12861