

Smruthi Organics

Limited

Date: 05-04-2023

То

Corporate Relation Department

BSE Limited

P. J. Tower, Dalal Street,

Mumbai – 400 001.

То

Listing Department

Metropolitan Stock Exchange of India Ltd

4th floor, Vibgyor tower,

Opposite Trident Hotel,

Bandra- Kurla Complex, Mumbai - 400098

Dear Sirs,

In terms of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that all activities in relation to both physical and electronic share transfer facility are maintained by Share Transfer Agent, registered with the Board, and find enclosed herewith a certified true of Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015, duly signed by both the Compliance Officer of the Company and the authorized representative of Registrar & Share Transfer Agent for the period April 01, 2023 to March 31, 2024.

The above is for your information and record purposes.

You are requested to kindly acknowledge receipt of the same.

For Smruthi Organics Limited Winahi 233 e. . . ut, La Urvashi Di Khanna ... Company Secretary & Compliance Officer in a Bridgard - Al I a Paral Course - Canaling - B .2 . . 1 s (1 8 - 11 R. 1. N. 8. 8.

OFFICE : 'BALAJI BHAVAN' 165-A, RAILWAY LINES, SOLAPUR-413 001. (INDIA) ■ PHONE : 2310267, 2310367, 2311467 FAX NO. : '091 - 217 - 2310268 ■ MUMBAI OFFICE : PH. : 24129211 TELEFAX NO. : '091 - 022 - 24155452

FACTORY : UNIT II : PLOT NO. A-27, M.I.D.C. CHINCHOLI, TAL. MOHOL, DIST. SOLAPUR - 413 255. (INDIA) PHONE : 2357491 to 2357494 FAX : 0217-2357491 VISIT US : www.smruthiorganics.com E-mail : eaga@smruthiorganics.com



Smruthi Organics

April 01, 2024

To BSE LIMITED CORPORATE RELATION DEPARTMENT P J TOWERS, DALAL STREET, MUMBAI 400001 To MULTI COMMODITY EXCHANGE OF INDIA LTD EXCHANGE/SQUARE SUREN ROAD ANDHERI (E) MUMBAI 400093

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE172E01011

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Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent,viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

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We request you to kindly take note of the above in your records.

Thanking you, For SMRUTHI ORGANICS LTD. For ADROIT CORPORATE SERVICES PRIVATE LTD For Smruthi Organics Limited 03 Urvashi D. Khanna MR.SANDEEP SHINDE Company Secretary & Compliance Officer Director/Compliance Officer/Co.Secretary MANAGER 1111 1. 184 Né sia Ba 44.443 2.2-1 : 'BALAJI BHAVAN' 165-A, RAILWAY LINES, SOLAPUR-413 001. (INDIA) E PHONE : 2310267, 2310367, 2311467 OFFICE FAX NO.: 091 - 217 - 2310268 MUMBAI OFFICE : PH. : 24129211 TELEFAX NO. : 091- 022 - 24155452

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