

**Date: October 11, 2023**

**To**  
**The BSE Limited,**  
**Corporate Relationship Department,**  
**1<sup>st</sup> Floor, New Trading wing,**  
**Rotunda Building, P J Towers,**  
**Dalal Street, Fort Mumbai- 400 001**  
**Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

**SECURITY CODE: 531626**  
**ISIN NO.: INE628B01034**

**Subject: Compliance Certificate - Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended on September 30, 2023**

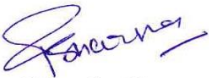
Dear Sir(s)/ Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, during the Quarter ended September 30, 2023, based on the confirmation certificate received from Skyline Financial Services Private Limited, RTA of the Company, confirming the Compliance under the said Regulation for the Quarter ended on September 30<sup>th</sup>, 2023.

This is for your information & Records

Thanking You,  
Yours faithfully,

**For Orosil Smiths India Limited**



**Priyanka Sharma**  
Company Secretary & Compliance officer

Membership No. A32848

**Priyanka Sharma**  
**(Company Secretary & Compliance Officer)**



**Enclosure: As Above**

Dated: October 03, 2023

Ref: SFSPL/RTA/ September/2023

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 **30th September, 2023**, 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.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

