

Date: January 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

SECURITY CODE: 531626
ISIN NO.: INE628B01034

Subject: Compliance Certificate - Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended on December 31st, 2023

Dear Sir(s)/ Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, during the Quarter ended December 31st, 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 December 31st, 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: January 03, 2024

Ref: SFSPL/RTA/ December/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 **31st December, 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

