

Date: April 15 2024

To
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort Mumbai- 400 001

Ref: Orosil Smiths India Limited [ISIN: INE628B01034] [Scrip Code: 531626]

Subject: Compliance Certificate - Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2024

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Compliance Certificate issued by M/s Upender Jajoo & Associates, Practicing Company Secretaries for the Financial Year ended March 31, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,
For **Orosil Smiths India Limited**

Bhushan Kumar Narula
(Managing Director)
DIN: 00003629



**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31st March, 2024**

I, have examined all Registers, files and other relevant documents of **OROSIL SMITHS INDIA LIMITED** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, Registrars and Share Transfer Agent (RTA)** pertaining to Equity Shares of the Company for the period from **April 01,2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the RTA, hereby certify that:

- A. The Company has received no request for issue of certificates on sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from the members during the year from April 01, 2023 to March 31, 2024.
- B. The Company has not received any request for Transfer and/or Transmission of shares during the year from April 01, 2023 to March 31, 2024.
- C. The Company has received 2 requests for issue of duplicate share certificates for 2000 shares during the year from April 01, 2023 to March 31, 2024, which were received and processed within the stipulated time during the said period.
- D. The Company has received 1 request for transposition of 1000 shares during the year from April 01, 2023 to March 31, 2024, which were received and processed within the stipulated time during the said period.

FOR UPENDER JAJOO & ASSOCIATES
Practicing Company Secretary

UPENDER Digitally signed by
UPENDER JAJOO
JAJOO Date: 2024.04.15
13:30:07 +05'30'

Upender Jajoo
Membership No. : F10155
C.P No 14336
UDIN: F010155F000122729
Peer Review no. 2344/2022

Place: New Delhi
Date: 15/04/2024