



CIN: L74899DL1994PLC059341  
Regd. Office: Flat No. 620, Hamkunt Chamber, 89 Nehru Place, New Delhi 110019, India  
Corp. Office: A-89, Sector-2, Noida (U.P.) 201301, India  
Phone: +91-120-4125478 Email: info@orosil.com Website: www.orosil.com



Ref./OSIL/36/2020-21

Date: October 29, 2020

To,

**The Manager-Operations & Listing  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, PJ Towers  
Dalal Street, Fort Mumbai- 400001**

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

**Subject: COMPLAINEE CERTIFICATE UNDER REGULATION 7(3) OF SEBI  
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

Dear Sir,

Please find enclosed the compliance certificate under regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 duly signed by agent of RTA (Registrar and share Transfer Agent) and Managing Director of the Company for the half year ended on 30<sup>th</sup> September, 2020.

Also, we wish to inform you that said Compliance Certificate is required to be signed by the RTA and Compliance Officer of the Company, However, Company Secretary cum Compliance officer of the Company has resigned from the Company in the month of December, 2019 and the Management has appointed a Company Secretary in the month of October 2020, however, immediately after joining she has resigned from the position due to her sudden medical emergency. Again the management is in the process of looking for suitable candidate for the purpose of compliance officer. Therefore the said certificate is digitally signed by Managing Director of the Company for completing Compliances under Regulation 7(3) of the Listing Regulation.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,

For **OROSIL SMITHS INDIA LIMITED**

  
**Authorized Signatory**



To

October 24, 2020

BOMBAY STOCK EXCHANGE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI -400001  
TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: OROSIL SMITHS INDIA LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. OROSIL SMITHS INDIA LIMITED** having **CIN: L74110DL1994PLC059341** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st April, 2020** to **30th September, 2020** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

  
Vijay Kumar  
Authorized Signatory  
Of Registrar & Share Transfer Agent



For **OROSIL SMITHS INDIA LIMITED**

BHUSHAN  
KUMAR NARULA  
Managing Director

Digitally signed by  
BHUSHAN KUMAR NARULA  
Date: 2020.10.29 23:13:16  
+05'30'