



CIN: L74110DL1994PLC059341
Regd. Office: Flat No. 620, Hemkunt Chamber, 89 Nehru Place, New Delhi 110019, India
Corp. Office: A-89, Sector-2, Noida (U.P.) 201301, India
Phone: +91-120-4125476 Email: info@orosil.com Website: www.orosil.com



Ref./OSIL/34/2020-21

Date: October 24, 2020

To,

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

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

Subject: Compliance certificate regarding securities re materialized and de - materialized for the Quarter ended on 30th September, 2020 in terms of Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir,

In Compliance with the Regulation 74(5) of SEBI (Depositories & Participants) Regulations 2018, we are forwarding herewith a copy of Certificate regarding securities re materialized and de - materialized for the second quarter ended on 30th September, 2020 received from Registrar and Share Transfer Agent of the Company, M/s Skyline Financial Services Private Limited dated 03rd October, 2020.

Kindly take the same on your record and acknowledge

Thanking You,

Yours faithfully,

For **OROSIL SMITHS INDIA LIMITED**


Authorized Signatory



Dated: October 03, 2020

Ref: SFSPL/RTA/ September/2020

To,
The Company Secretary
OROSIL SMITHS INDIA LIMITED
A-89 SECTOR-II U.P NOIDA 201301

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2020 .

Dear Sir,

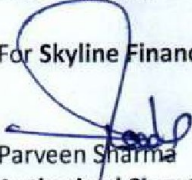
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2020**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **OROSIL SMITHS INDIA LIMITED** " CIN: **L74110DL1994PLC059341**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorized Signatory

