

Ref. OSIL/74/2020-21

Date: January 11, 2021

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading wing,
Rotunda Building, P J Towers,
Dalal Street, Fort Mumbai- 400 001
Email: 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 December 31, 2020

Dear Sir(s)/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, based on the confirmation certificate received from Skyline Financial Services Private Limited, RTA of the Company, we hereby certify/confirm that during the Quarter ended December 31, 2020, the Company or the RTA has not received any request for dematerialization of the securities of the Company.

You are requested to take the above information on records.

Thanking You,

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

Dinky

Dinky Bansal
(Company Secretary)



Enclosure: Confirmation Certificate received from Skyline Financial Services Private Limited, RTA of the Company.

CC:

1. **National Securities Depository Limited**
4th Floor, 'A' Wing,
Trade World Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013 Maharashtra

2. **Central Depository Services (India) Limited**
Phiroze Jeejeebhoy Towers,
28th Floor,
Dalal Street,
Mumbai - 400 001 Maharashtra

Dated: January 02, 2021

Ref: SFSPL/RTA/ December/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 31st December, 2020 .

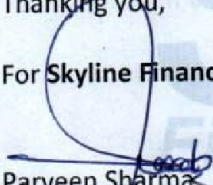
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2020**, 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

