

Date: July 04, 2024

To  
The BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> 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]

Dear Sir/ Madam,

**Subject: Compliance Certificate - Regulation 74(5) of the SEBI (Depositories & Participants Regulations, 2018 for the Quarter ended June 30, 2024**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed is the Certificate received from Skyline Financial Services Private Limited, RTA of the Company, for the Quarter and Year ended June 30, 2024.

This is for your information & Records

For and on behalf of  
Orosil Smiths India Limited

*Sakshi Bansal*

Sakshi Bansal

Company Secretary & Compliance Officer



Dated: July 02, 2024

Ref: SFSPL/RTA/ June/2024

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 **30th June, 2024**, 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

