

Date: October 05, 2026

Ref.OSIL/SEC/47/2026-27

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]

Dear Sir/ Madam,

Subject: Compliance Certificate - Regulation 74(5) of the SEBI (Depositories & Participants Regulations 2018 for the Second Quarter ended September 30, 2026

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 Second Quarter ended September 30, 2026.

This is for your information & Records

For and on behalf of
Orosil Smiths India Limited

Sakshi
Digitally signed
by Sakshi Bansal
Date: 2026.10.05
11:23:20 +05'30'

Sakshi Bansal
Company Secretary & Compliance Officer

Dated: October 01, 2026

Ref: SFSPL/RTA/ September/2026

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 September, 2026**, 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

