

**Date: April 03, 2025**

**Ref OSIL/SEC/01/2025-26**

**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 Fourth Quarter and Financial Year ended March 31, 2025**

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 Fourth Quarter and Financial Year ended March 31, 2025.

This is for your information & Records

**For and on behalf of**  
**Orosil Smiths India Limited**



**Sakshi Bansal**  
**Company Secretary & Compliance Officer**



Ref: SFSPL/RTA/ March/2025

Dated: April 01, 2025

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 **31st March, 2025**, 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

