

Date: April 06, 2026

Ref.OSIL/SEC/02/2026-27

**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 Fourth Quarter and Financial Year ended March 31, 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 Fourth Quarter and Financial Year ended March 31, 2026.

This is for your information & Records

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

**Sakshi Bansal
Company Secretary & Compliance Officer**

Dated: April 01, 2026

Ref: SFSPL/RTA/ March/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 **31st March, 2026**, 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:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory



OROSIL SMITHS INDIA LIMITED ISIN: INE628B01034 LIST OF DEMAT/REMAT/REJECTION(NSDL) FROM: 01/01/2026 TO 31/03/2026

S.NO.	CLIENT ID	D/R	DRN/RRN	NAME OF SHAREHOLDERS	RECEIPT DATE	QTY REQ.	SETUP DATE	QTY REJ.	QTY ACP.	CONF DATE	DAYS	RTA REF
1	IN303270-11006248	D	10000000020055	MAYUR JAMNADAS VORA,HARSHA MAYUR VORA,	13/03/2026	100	12/03/2026	0	100	20/03/2026	8	100

SUMMARY						
	QUANTITY DOWNLOADED	#NOS.	QUANTITY REJECTED	#NOS.	QUANTITY ACCEPTED	#NOS
DEMAT	100	1	0	0	100	1
REMAT	0	0	0	0	0	0
Total	100	1	0	0	100	1

