

Ref. OSIL/77/2020-21

Date: January 27, 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: Reconciliation of Share Capital Report for the Quarter ended on December 31, 2020

Dear Sir(s)/ Madam,

In accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, as amended time to time. Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2020 as audited by Practicing Company Secretary for the purpose of reconciliation of share capital held in depositories and in physical form with the issued or listed capital.

You are requested to take the above information on records.

Thanking You,

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


Dinky Bansal
(Company Secretary)



Enclosure: Reconciliation Report received from M/s Kanchan Gupta & Associates, Practicing Company Secretary.

CC:

- National Securities Depository Limited**
4th Floor, 'A' Wing,
Trade World Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013 Maharashtra
- Central Depository Services (India) Limited**
Phiroze Jeejeebhoy Towers,
28th Floor,
Dalal Street,
Mumbai - 400 001 Maharashtra



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 st December, 2020	
2. Face Value	:	Re.1/- per Equity Share	
3. ISIN	:	INE628B01034	
4. Name of the Company	:	OROSIL SMITHS INDIA LIMITED	
5. Registered Office of the Company	:	Flat No. 620, Hemkunt Chambers, 89, Nehru Place, New Delhi- 110019	
6. Correspondence Address	:	Corporate Office: A-89, Sector-2, Noida-201301	
7. Telephone No.	:	Registered Office: 011-49875495 Corporate Office: 0120-4125476, 2540571, 2540572, 2540573	
8. E-mail Address	:	info@orosil.com	
9. Name of the Stock Exchange where the Company's Securities are listed	:	Bombay Stock Exchange Limited	
		Number of Shares	% of Total Issued Capital
10. Issued Capital	:	42404400	100.00
11. Listed Capital (as per company records)	:	41316000	97.43
12. Held in dematerialized form in NSDL	:	39590272	93.36
13. Held in dematerialized form in CDSL	:	1230498	2.90
14. Physical	:	495230	1.17
15. Total No. of Shares (12+13+14)	:	41316000	97.43
16. Reasons for differences if any, between (10 & 11), (11 & 15)	:	Issued Capital includes Preference Share Capital also amounting to Rs. 1,08,84,000 (10,88,400 Preference Shares of Rs. 10 each), which is not listed in Stock Exchanges.	
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:			

Particulars	No of Shares	Applied/ Applied for Listing	Not Listing	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for Stock Exchange (Specify Names)
NIL						

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any : During the Quarter under review no shares has been dematerialized

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : Nil

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name & Telephone no. of Compliance : Ms. Dinky Bansal
Officer of the Company Company Secretary
Phone No: - 9802051347

Details of Previous Compliance Officer		
Previous Compliance Officer Name	Himanshi	
Membership No	ACS	59463
Date of Appointment	03-08-2019	
Date of Cessation	30.12.2019	

24. Name, Address, Telephone No. : Kanchan Gupta & Associates
Regn. No. of the Auditor CS Kanchan Gupta
D- 120, Basement, Defence Colony
New Delhi- 110024
Phone No.: 9873944927
ACS 45470, COP No. 19810

25. Appointment of Common Agency for shares Registry work, if yes (name & address) : Skyline Financial Services Pvt. Ltd
D-153A, First Floor,
Okhla Industrial Area ,
Phase-1, New Delhi-110020

26. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE etc.) : During the Quarter under review, The Company has duly paid all outstanding penalties to BSE and the Demat securities of promoters of the Company (Bhushan Kumar Narula, Rita Narula, BK Narula HUF and others) has been defreezed by NSDL upon the direction received from Bombay Stock Exchange. The Securities was freezed by Bombay Stock Exchange for non-Compliance of Regulation 6(1) relating to appointment of Company Secretary on 30.09.2020.

**For Kanchan Gupta & Associates
Company Secretaries**



Kanchan Gupta
ACS 45470,
COP No. 19810
UDIN: A045470B002194100

Date : 24.01.2021
Place : Delhi