

Date: July 12, 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: Non-Applicability of Corporate Governance for the quarter ended June 30, 2024**

Kindly take note of the following information:

1. Paid-up Equity share capital of the Company as on 31.03.2024= **Rs. 4.13 Crore**
2. Net worth of the company as on 31.03.2024 = **Rs. 1.61 Crore**

Based on the aforementioned figures, it is confirmed that the company meets the criteria outlined in Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Consequently, we are not obligated to file the Corporate Governance Report for the quarter ended on June 30, 2024.

Enclosed herewith is a Certificate from Mr. D D Nagpal, Practicing Chartered Accountant, partner of M/s D M A R K S & Associates, Chartered Accountants, illustrating the paid-up equity capital and net worth of the Company for the previous three financial years.

For and on behalf of  
Orosil Smiths India Limited

*Sakshi Bansal*

Sakshi Bansal  
Company Secretary & Compliance Officer



# D M A R K S & ASSOCIATES

CHARTERED ACCOUNTANTS  
6H GOPALA TOWER RAJENDRA PLACE NEW DELHI-110008  
PHONES: 25821021, 25821040  
Email: [taxnaudit@gmail.com](mailto:taxnaudit@gmail.com)

## CERTIFICATE

We have verified the Annual Accounts and other relevant records of M/S Orosil Smiths India Limited and certify the following,:

Years	Paid up equity capital	Net worth (in absolute)	Net worth (in Crore)
Year 1: 2021-22	4,13,16,000	2,36,20,846	2.36
Year 2: 2022-23	4,13,16,000	2,02,76,536	2.02
Year 3: 2023-24	4,13,16,000	1,61,98,001	1.61

For **D M A R K S & ASSOCIATES**  
Chartered Accountants  
(Firm's registration number: 0064 13N)

**DEV DHAR**  
**NAGPAL**

Digitally signed by DEV  
DHAR NAGPAL  
Date: 2024.07.11 12:13:00  
+05'30'

D D Nagpal, FCA  
(Partner)  
Membership No. 085366

Place: Portland USA ( Travelling)  
Date: 11.07.2024  
UDIN- 24085366BKDHWG4223