

**Date: April 21, 2026**

**Ref.OSIL/SEC/08/2026-27**

**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]**

**Subject: Certificate pursuant Regulation 27(2) of SEBI (LODR) 2015 regarding Non-Applicability of Corporate Governance Report for the Fourth Quarter and Financial Year ended on March 31, 2026**

Dear Ma'am/ Sir,

Kindly take note of the following information:

1. Paid-up Equity share capital of the Company as on 31.03.2026= **Rs. 4.13 Crore**
2. Net worth of the company as on 31.03.2025 = **Rs. 2.22 Crore**
3. Net worth of the company as on 31.03.2026 = **Rs. 24.75 Crore\***

*\*Please note that the figure has been computed on a provisional basis, as the accounts are currently in the process of being finalized and remain subject to audit adjustments or revision.*

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 fourth quarter and financial year ended on March 31, 2026.

Enclosed herewith is a Certificate from Ms. Prachi Bansal, Practicing Company Secretary, proprietor of M/s Prachi Bansal & Associates, Company Secretaries, in terms of SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 illustrating the paid-up equity capital and net worth of the Company for the previous three financial years.

This is for your information and record.

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

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



**PRACHI BANSAL**  
**COMPANY SECRETARIES**  
House No. 837, Sector 28, Faridabad  
– Haryana  
[Prachi.jain2805@gmail.com](mailto:Prachi.jain2805@gmail.com)  
9899563128

**CERTIFICATE**

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

Years	Paid-Up Equity Capital (In Crore)	Net Worth (In Crore)
Year 1: 2023-24	4.13	1.61
Year 2: 2024-25	4.13	2.22
Year 3: 2025-26	4.13	24.75*

*\*Please note that the figure has been computed on a provisional basis, as the accounts are currently in the process of being finalized and remain subject to audit adjustments or revision.*

**For Prachi Bansal & Associates**  
**Company Secretaries**



*Prachi*

**Prachi Bansal**  
**Proprietor**  
**M No.: 43355 COP: 23670**  
**UDIN: A043355H000151947**  
**Place: Faridabad**  
**Date: 20-04-2026**