

Date: January 07, 2025

Ref OSIL/SEC/95/2024-25

**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/Ma'am,

**Subject: Certificate pursuant to Regulation 27(2) of SEBI (LODR) 2015 regarding Non-Applicability of Corporate Governance Report for the Quarter ended December 31, 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 December 31, 2024.

Further, we have already filed the Net Worth Certified duly certified by Mr. DD Nagpal, practicing Chartered Accountant, partner of D M A R K S & Associates, Chartered Accountants in terms of Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

This is for your information and record.

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

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

