

*Orosil* smiths  
india limited

(Formerly known as Silver Smith India Ltd.)

Regd. Office: Flat No. 620, Hamkunt Chambers, 89 Nehru Place,  
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CIN: L74899DL1994PLC059341

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Ref. OSIL/187/2016-17

Date: January 6, 2015

To,

The Department of Corporate Relations  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street, Mumbai- 400001

SECURITY CODE: 531626  
ISIN NO.: INE628BO1026

Dear Sir/ Madam,

**Sub : Non Applicability of Compliance with Report on Corporate Governance**

With reference to SEBI LODR (Listing Obligations And Disclosure Requirements Regulations) 2015 please note that our Company has paid up share capital (Equity + Preference) of Rs. 52,200,000/- and Net Worth Rs. 43,604,596/- as per latest balance sheet dated as on March 2015 i.e. below the limit of Rs. 10 crore and Rs. 25 crore as prescribed in SEBI LODR (Listing Obligations And Disclosure Requirements Regulations) 2015 respectively.

Therefore, the company in terms of the aforesaid Regulation is not under obligation to file the Corporate governance Report and compliance thereto under SEBI LODR (Listing Obligations and Disclosure Requirements Regulations) 2015 .

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

**For Orosil Smiths India Limited**

For OROSIL SMITHS INDIA LIMITED  
(Formerly known as Silver Smith India Ltd)

Managing Director



B K NARULA

Managing Director

DIN : 00003629

Add: Apartment No. 501,

Tower 22, CWG Village,

Delhi - 110092