

Date: January 09, 2025

Ref OSIL/SEC/98/2024-25

To
The BSE Limited,
Corporate Relationship Department,
1st 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: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2024

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, as amended from time to time, enclosed is the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024 issued by M/s Prachi Bansal & Associates, Company Secretaries.

This is for your information and records.

Thanking You,

For and on behalf of
Orosil Smiths India Limited




Sakshi Bansal
Company Secretary & Compliance Officer



**PRACHI BANSAL AND ASSOCIATES
COMPANY SECRETARIES**

Address- House no 837Sector 28

Faridabad,121008

Phone no-9899563128

Mail id-Prachi.jain2805@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined all relevant Books, Registers, Forms, Documents, and other Papers of **OROSIL SMITHS INDIA LIMITED** ('the Company') and its Registrars and Transfer Agent, Skyline Financial Services Pvt. Ltd, in respect of Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to information and explanations given to me, I hereby certify that:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
01.	For Quarter Ended	:	December 31, 2024				
02.	ISIN	:	INE628B01034				
03.	Face Value	:	Rs. 1/- per share				
04.	Name of the Company	:	OROSIL SMITHS INDIA LIMITED				
05.	Registered Office Address	:	Flat No. 906, 9 th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001				
06.	Correspondence Address	:	Flat No. 906, 9 th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001				
07.	Telephone & Fax No.s	:	011-49875495				
08.	E-Mail Address	:	info@orosil.com				
09.	Names of the Stock Exchange Where the Company's Securities are listed	:	B. S. E. Ltd.				
10.	Listed Issued Capital	:	42404400				
11.	Listed Capital (Exchange – wise) (As per company records)	:	B S E Ltd.	41316000			
			Number of Shares		% of total Capital Issued		
12.	Held in dematerialized form in NSDL	:	29425202	71.22			
13.	Held in dematerialized form in CDSL	:	11529568	27.91			
14.	Physical	:	361230	0.87			
15.	Total No. of Shares (12+13+14)	:	41316000	100.00			
16.	Reasons for difference if any, between (10&11), (10&15), (11& 15)	:	Issued Capital includes Preference Share Capital amounting to 1,08,84,000 (10,88,400 Preference Shares of 10 each), which is not listed on Stock Exchange				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table						
	Particulars***	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
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	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)						



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18.	Register of Members is updated (Y / No.)	Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	-		
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If Not, reason why?	:	-		
21.	Mentioned the Total No. of requests, 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 Confirmed after	No. of Request	No. of Shares	Reasons for delay	Days
		--	--	--	--
		--	--	--	--
		--	--	--	--
	TOTAL			--	--
	Pending for more than 21 days	--	--	--	--
22.	Name, Telephone & Fax No. of The Compliance Officer of the Company	:	Ms. Sakshi Bansal Tele. No. :+91-9968862320		
23.	Name (Auditor) Address Tele Phone No. Regn. No.	:	Ms. Prachi Bansal M/s Prachi Bansal & Associates Practicing Company Secretaries Unit no 837 Sector 28 Faridabad 121008 MNo 43355 +91 98995 63128 Firm Registration No.: I2020HR2093500		



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24.	Appointment of Common Agency for Share Registry Work (If yes)	:	Skyline Financial Services Pvt. Ltd D-153A, First Floor, Okhla Industrial Area, New Delhi-110 020.
25.	Any other Details that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange : N.A.		

For PRACHI BANSAL & ASSOCIATES
(Company Secretaries)

**PRACHI**
Digitally signed by
PRACHI BANSAL
Date: 2025.01.07
16:57:28 +05'30'

BANSAL
CS Prachi Bansal
Proprietor
Membership No: 43355,
UDIN: A043355F003482758
Place: Faridabad
Date: 07-01-2025