

kuhjohl

SINCERE

www.sincerejewellery.com

CIN: L74110DL1994PLC059341

Regd. Office: Flat No. 906, Arunachai Building, 19, Barakhambe Road, New Delhi 110001, India

Corp. Office: A-89, Sector-2, Nolda (U.P.) 201301, India

Phone: +91-120-4125476 Email: Info@orosil.com Website: www.orosil.com

Date: October 09, 2024

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/Ma'am,

## Subject: Non-Applicability of Regulation 23(9) of SEBI (LODR) 2015 - Disclosure of Related Party Transactions

We would like to bring to your kind attention the following information:

- 1. Paid-up Equity share capital of the Company as on 31.03.2024= Rs. 4.13 Crore
- Net worth of the company as on 31.03.2024 = Rs. 1.61 Crore
- 3. Net worth of the company as on 31.03.2023 = Rs. 2.02 Crore

Therefore, the company falls under the criteria mentioned in Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is not under obligation to file the Disclosure of Related Party Transactions for the quarter and half year ended on September 30, 2024.

This is for your information and record.

For and on behalf of

Orosil Smiths India Limited

Sakshi Bansal

Company Secretary & Compliance Officer

ndla