



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/DISC/39(3)/2024-25

Monday, 23rd December, 2024

The Department of Corporate Relations
BSE Limited
25th Floor, P.J.Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Compliance with Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 – Issue of Letter of Confirmation

Ref: Scrip Code No.513418/ISIN: INE728B01032

In compliance with provisions of Regulation 39(3) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January 2022, the Company hereby inform that Letter of Confirmation have been issued to the below mentioned shareholder for effecting issuance of Duplicate Share Certificates after compliance of required formalities.

Name of the Shareholders	Issue date	Folio No.	Old Certificates No.	New Certificates No.	Distinctive No.		No. of Shares
					From	To	
Rohit Johry	20 th December-2024	00004606	4606	6281	3981693	3981792	100

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Faithfully,
For Smiths & Founders (India) Limited

ROOPASHREE
BHOJA SHETTIGAR
Digitally signed by ROOPASHREE
BHOJA SHETTIGAR
Date: 2024.12.23 08:07:03 +05'30'

(Roopashree B Shettigar)
Company Secretary & Compliance Officer