



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/2904/2021-22

Thursday, 29th April, 2021

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

Dear Sirs,

Sub: Non-Applicability of Large Corporate Criteria for the year ended 31st March, 2021 as per SEBI circular dated 26th November, 2018

We hereby confirm and undertake that Smiths & Founders (India) Limited is not a large corporate as per the criteria specified in para 2.2 of SEBI Circular Ref.: SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 for the year ended 31st March, 2021. Therefore, the Disclosure in "Annexure - A" to the said Circular is not applicable.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Smiths & Founders (India) Limited

ROOPASHREE Digitally signed by
ROOPASHREE B SHETTIGAR
B SHETTIGAR Date: 2021.04.29 17:34:03
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**Roopashree B Shettigar
Company Secretary & Compliance Officer**