



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/DISC/74(5)/2023-24

Friday, 5th January, 2024

The Department of Corporate Relations

BSE Limited

25th Floor, P.J.Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023

Ref: Scrip Code No.513418/ISIN: INE728B01032

We attach herewith, the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023 received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Smiths & Founders (India) Limited

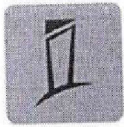
Roopashree

(Roopashree Shettigar)

Company Secretary & Compliance Officer

Encl: as above





Integrated

Corporate Solutions Simplified



Date: 3rd January, 2024

To
Smiths & Founders (India) Limited
No.505, 5th Floor, Brigade Rubix
No.20, HMT Main Road
Bangalore - 560 013

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,

For Integrated Registry Management Services Private Limited



Vijayagopal
Senior Vice President

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.
Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017
CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”