



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/1804/2023-24

Tuesday, 18th April, 2023

**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, 2023 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 read with BSE Circular No.LIST/COMP/05/2019-2020 dated 11th April, 2019 and for the year ended 31st March, 2023. 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: 2023.04.18 11:45:24
+05'30'

**Roopashree B Shettigar
Company Secretary & Compliance Officer**