



Smiths & Founders (India) Limited

SMFIL/BSE/R/7-3/COM/CER/1404/2019-20

Tuesday, April 14, 2020

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

Dear Sir,

**Sub: Compliance Certificate under Regulation 7 (3) of SEBI (LODR)
Regulations 2015**

Ref: Scrip Code: 513418

**Please find enclosed, Certificate for the year ended March 31, 2020,
issued pursuant to Regulation 7(3) of SEBI (Listing Obligations &
Disclosure Requirements) Regulations, 2015.**

We request you to take the same on record.

Thank You,

Yours truly,

Smiths & Founders (India) Limited

Sd/-

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

Encl: as above

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Date: April 4, 2020

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Smiths & Founders (India) Limited

For Integrated Registry Management Services Pvt Ltd.

Roopashree B Shettigar
Company Secretary

S Vijayagopal
Vice President