



# Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Cert. 40(9)/1204/2022-23  
Tuesday, 12<sup>th</sup> April, 2022

**The Department of Corporate Relations,  
Bombay Stock Exchange Limited  
P.J. Towersre, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001**

Dear Sirs,

**Sub: Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 513418**

Please find enclosed, Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022, dated 11.04.2022, issued by Mr. K N Nagesha Rao, Company Secretary in Practice.

Please take the same on record.

Thank you,

Yours truly,

**For Smiths & Founders (India) Limited**

**ROOPASHREE** Digitally signed by  
ROOPASHREE B SHETTIGAR  
**B SHETTIGAR** Date: 2022.04.12 16:55:06  
+05'30'

**Roopashree B Shettigar  
Company Secretary & Compliance Officer  
Encl: as above**



**K N Nagesha Rao** B.Com, DSP, DEE, DBA, LLB, FCS, FCMA  
Practising Company Secretary

"Sumukha"  
22, 5<sup>th</sup> Cross, I Stage, Grihalaxmi  
Colony, Basaveshwaranagar,  
Bengaluru 560079

☎ 9845050333; 08023234353  
✉ nageshknn@gmail.com

**Certificate under Regulation 40(9) of the Securities and  
Exchange Board of India (Listing Obligations and  
Disclosure Requirements) Regulations, 2015 for the half  
year ended 31<sup>st</sup> March, 2022**

Based on the information and details provided to me by **Smiths & Founders (India) Limited** with CIN No. L85110KA1990PLC011303 ("the Company"), I hereby certify that during the period from 1st October 2021 to 31<sup>st</sup> March 2022 -

- a) there were no share transfer requests received by the Company
- b) the Company did not issue any new share certificate upon endorsement, sub-division, consolidation, or in exchange of old certificates, except the following :-

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*Issue of Duplicate Physical Share Certificate for 200 Equity  
Shares of Re.1 in place of the original one reported lost by  
the Company's shareholder*  
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11<sup>th</sup> April, 2022  
UDIN No. F003000D000064765  
Peer Review Unique ID No. I2014KR1122000



  
K N Nagesha Rao  
Practising Company Secretary  
FCS 3000 CP 12861