



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/DISC/74(5)/2019-20

Thursday, April 9, 2020

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 and year ended 31st March, 2020

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 and year ended 31st March, 2020 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

Sd/-

(Roopashree B Shettigar)

Company Secretary & Compliance Officer

Date: 4th April, 2020

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 dematerialisation during the quarter ended 31st March, 2020, 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 dematerialisation 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

S Vijayagopal
Vice President