



Smruthi Organics Limited

Date: 08-01-2024

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai - 400 001.

To
Listing Department
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor, Piramal
Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Re: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

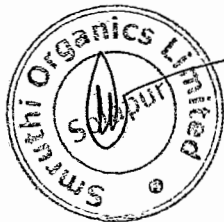
We submit herewith the confirmation certificate dated 03 July 2023 received from Adroit Corporate Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of our Company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

The above is for your information and record purposes.

You are requested to kindly acknowledge receipt of the same.

For Smruthi Organics Limited

Urvashi D. Khanna
Company Secretary & Compliance Officer



OFFICE : 'BALAJI BHAVAN' 165-A, RAILWAY LINES, SOLAPUR-413 001. (INDIA) ■ PHONE : 2310267, 2310367, 2311467
FAX NO. : 091 - 217 - 2310268 ■ MUMBAI OFFICE : PH. : 24129211 TELEFAX NO. : 091- 022 - 24155452

FACTORY : UNIT II : PLOT NO. A-27, M.I.D.C. CHINCHOLI, TAL. MOHOL, DIST. SOLAPUR - 413 255. (INDIA)
PHONE : 2357491 to 2357494 ■ FAX : 0217-2357491 ■ VISIT US : www.smruthiorganics.com
E-mail : eaga@smruthiorganics.com

01 January 2024

To,
SMRUTHI ORGANICS LTD
BALAJI BHAVAN 1ST FLOOR
165-A RAILWAY LINES

SOLAPUR 413001

**Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that 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 security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.