

SFIL/BSE/7-3/COM/CER/0704/2022-23 Thursday, 7th April, 2022

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 half year ended 31st March, 2022, 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, For Smiths & Founders (India) Limited

ROOPASHREE Digitally signed by ROOPASHREE B SHETTIGAR

B SHETTIGAR Date: 2022.04.07 20:35:27 +05'30'

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 5, 2022

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 Nanagemen For Integrated Registry Management Services Pvt Ltd.

Bangalore-03,

ROOPASHREE Digitally signed by ROOPASHREE B SHETTIGAR Date: 2022.04.07 20:35:58 +05'30'

Roopashree B Shettigar Company Secretary

Vijayagopal

Senior Vice President