

SMFIL/BSE/R/7-3/COM/CER/1010/2019-20 Thursday, October 10, 2019

The Manager Department of Corporate Relations BSE Limited, P.J.Towers, 25<sup>th</sup> Floor, Dalal Street, <u>Mumbai-400 001</u>

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 September 30, 2019, 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

Roopenhore

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

Date: October 4, 2019

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

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

Poopashone

Roopashree B Shettigar Company Secretary

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For Integrated Registry Management Services Pvt Ltd.

