



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Cert. 40(9)/0206/2022-23
Thursday, 02nd June, 2022

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

Dear Sirs,

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

Ref: Scrip Code: 513418

In response to your email dated 01.06.2022, Please find enclosed, Revised Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended from 1st April, 2021 to 31st March, 2022, dated 02.06.2022, 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: 2022.06.02 21:33:45
+05'30'

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



K N Nagesha Rao BCom, DSP, DEE, DBA, LLB, FCS, FCMA
Practising Company Secretary

"Sumukha"
22, 5th 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
year ended 31st 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 April 2021 to 31st March 2022 -

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

*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*

*This certificate is issued in continuation, correction and replacement
of my certificate issued under the aforesaid Regulation 40(9) on 11th
April, 2022.*

2nd June, 2022
UDIN No. F003000D000454286
Peer Review Unique ID No.I2014KR1122000




K.N. Nagesha Rao
Practising Company Secretary
FCS 3000 CP 12861