



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Cert. 40(9)/HY-02/2019-20
Thursday, April 30, 2020

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

Dear Sirs,

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

Ref: Scrip Code: 513418

Please find enclosed, Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31.03.2020, dated 25.04.2020, issued by Mr. K N Nagesha Rao, Company Secretary in Practice.

Please take the same on record.

Thank you,

Yours truly,
Smiths & Founders (India) Limited
Sd/-
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,
Bangalore 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 half
year ended 31st March, 2020**

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 October 2019 to 31st March 2020 the Company has in compliance with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued certificates on transfer of shares within a period of thirty days from the date of lodgment for transfer. I further certify that during the above period the Company did not issue any new share certificate upon endorsement, sub-division, consolidation, renewal, or in exchange of old certificates.

25th April, 2020
Bengaluru
UDIN No.F003000B000178956

K N Nagesha Rao
Practising Company Secretary
FCS 3000 CP 12861