

SFIL/COSEC/BSE/DISC/7(2)/2019-20 Saturday, November 23, 2019

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

Dear Sir,

Sub: Disclosure under Reg 7(2) of SEBI (Prohibition of Insider Trading)

Regulations, 2015

Ref: Scrip Code No.513418

We are enclosing Form C under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, in respect of Equity Shares of Smiths & Founders (India) Limited (Target Company) acquired by Mr. Suresh Shastry (Promoter & Director) as per the details given therein.

Kindly take the same on record.

Thanking you,

Yours Faithfully, For Smiths & Founders (India) Limited

(Roopashree B Shettigar)

Company Secretary & Compliance Officer





SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2)-Continual disclosure]

Name of the company:

SMITHS & FOUNDERS (INDIA) LIMITED.

ISIN of the company: INE728B01032

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as	n holding of	Securities	of Promoter,	Employee o	or Director of	a listed co	mpany and	d other suc	h persons as i	nentioned	mentioned in Regulation 6(2).	ion 6(2).	Continue of the latest designation of the la
Name PAN CIN/DIN	Category of Person	Securitie	Securities held prior to acquisition/ Disposal		Securities acquired/(Disposed)	d/(Disposed)		Securiti	Securities held post acquisition/disposal	Date of allotment / acquisition/disposal		Date of Mode of intimation acquisition	Mode of acquisition/
& address with contact nos.		Type of security	Number & % of shareholding	Type of security	Nos.	Value Rs. Lacs	Transaction Type of Type security	Type of security	Number & % of shareholding	From	То	to Company disposal	disposal
1	2	3	4	5	6	7	00	9	10	11	12	13	14
Suresh Shastry AHWPS5494D DIN 01099554	Promoter Director	Equity	Equity 2,80,90,175	Equity	2,000	0.01	PURCHASE	Equity	0.01 PURCHASE Equity 2,80,92,175	22-11-2019	22-11-2019	22-11-2019 22-11-2019 23-11-2019 Market	Market
301Soundarya Gardenia HMT Main Road Bangalore 560013 9243466866			27.54%						27.54%				

Note: "Securities" shall have the meaning as defined under regulations 2(1)(i) of SEBI(Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivates of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

21	20	19	18	17	16	15
	Number of units	Notional Value	Number of units	Notional Value	Condact Specifications	Type of confiden
trade was executed		Sell		Виу	Contract Considerations	Transformation
Exchange on which the			act, Futures or Options etc)	Trading in derivatives (Specify type of contract, Futures or Options etc)	Trading in deri	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Suresh Shastry
Promoter Director
23-11-2019

Bengaluru