



# Smiths & Founders (India) Limited

SFIL/COSEC/BSE/DISC/39(3)/2023-24

Monday, 29<sup>th</sup> May, 2023

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

Dear Sir,

**Sub: Compliance with Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 – Issue of Letter of Confirmation**

**Ref: Scrip Code No.513418/ISIN: INE728B01032**

In compliance with provisions of Regulation 39(3) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25 January 2022, the Company hereby inform that Letter of Confirmation have been issued to the below mentioned shareholders for effecting issuance of Duplicate Share Certificates after compliance of required formalities.

Name of the Shareholders	Issue date	Folio No.	Old Certificates No.	New Certificates No.	Distinctive No.		No. of Shares
					From	To	
R VANDANA LODHA J/w L GOTHAM CHAND	27- May- 2023	00004104	4104	6278	3900493	3900792	300
G Ramesh Kumar J/w L Gotham Chand	27- May- 2023	00001376	1376	6279	3480171	3480470	300

Please take the above intimation on record and acknowledge.

Thanking you,  
Yours Faithfully,

**For Smiths & Founders (India) Limited**

**ROOPASHREE B  
SHETTIGAR**

Digitally signed by ROOPASHREE  
B SHETTIGAR  
Date: 2023.05.29 14:11:28 +05'30'

**(Roopashree B Shettigar)**

Company Secretary & Compliance Officer