

Smiths & Founders (India) Limited

SFIL/COSEC/BSE/DISC/39(3)/2022-23 Thursday, 30th March, 2023

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

Dear Sir,

Sub: Intimation of Loss of Share Certificate under Regulation 39(3) of the SEBI (Depositories and Participants) Regulations, 2015

Ref: Scrip Code No.513418/ISIN: INE728B01032

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Registrar and Share Transfer Agent of the Company i.e Integrated Registry Management Services Private Limited has received the below mentioned request for issuance of duplicate share certificate from the following shareholder.

| Name of the | Folio No. | Certificate No. | Distinctive No. | | No. of Shares |
|-------------------------|-----------|-----------------|-----------------|---------|---------------|
| Shareholder | | | | | |
| | | | From | То | |
| JOHN QUADRAS J/W | 00002006 | 2006 | 3590574 | 3590673 | 100 |
| REGINA THERESA | | | | | |
| QUADRAS | | | | | |
| | | | | | |
| REGINA THERESA | 00004542 | 4542 | 3970993 | 3971092 | 100 |
| QUADRAS J/W JOHN | | | | | |
| QUADRAS | | | | | |

The Duplicate share certificate will be issued only after the receipt of all the necessary documents from the shareholder.

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Faithfully,

For Smiths & Founders (India) Limited

B SHETTIGAR

ROOPASHREE Digitally signed by ROOPASHREE B SHETTIGAR Date: 2023.03.30 17:18:00

(Roopashree B Shettigar)

Company Secretary & Compliance Officer