

Date: January 06, 2025

Ref OSIL/SEC/94/2024-25

To
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading wing,
Rotunda Building, P J Towers,
Dalal Street, Fort Mumbai- 400 001

Ref: Orosil Smiths India Limited [ISIN: INE628B01034] [Scrip Code: 531626]

Dear Sir/ Madam,

Subject: Compliance Certificate - Regulation 74(5) of the SEBI (Depositories & Participants Regulations 2018 for the Quarter ended December 31, 2024

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed is the Certificate received from Skyline Financial Services Private Limited, RTA of the Company, for the Quarter ended December 31, 2024.

This is for your information & Records

For and on behalf of
Orosil Smiths India Limited


Sakshi Bansal
Company Secretary & Compliance Officer



Dated: January 02, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
OROSIL SMITHS INDIA LIMITED
A-89 SECTOR-II U.P NOIDA 201301

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

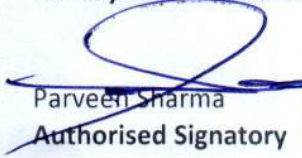
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **OROSIL SMITHS INDIA LIMITED** " CIN: L74110DL1994PLC059341.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

