

SMFIL/BSE/R/7-3/COM/CER/1310/2020-21 Tuesday, October 13, 2020

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

Dear Sir,

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (LODR) Regulations 2015

Ref: Scrip Code: 513418

Please find enclosed, Certificate for the half year ended September 30, 2020, issued pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure **Requirements) Regulations, 2015.** 

We request you to take the same on record.

Thank You,

Yours truly,

For Smiths & Founders (India) Limited

Digitally signed by ROOPASHREE ROOPASHREE B B SHETTIGAR Date: 2020.10.13

SHETTIGAR 17:51:15 +05'30'

**Roopashree B Shettigar Company Secretary & Compliance Officer** 

Encl: as above

## COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

Date: October 7, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Smiths & Founders (India) Limited ROOPASHREE Digitally signed by ROOPASHREE B SHETTIGAR Date: 2020.10.13 17:52:28 +05'30'

Roopashree B Shettigar Company Secretary For Integrated Registry Management Services Pvt Ltd.

