

SFIL/BSE/7-3/COM/CER/1404/2021-22 Wednesday, 14th April, 2021

The Manager Department of Corporate Relations BSE Limited, P.J.Towers, 25th 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 31st March, 2021, 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

Roopsehnee

Roopashree B Shettigar Company Secretary & Compliance Officer

Encl: as above



Regd. Office : No. 505, 5th Floor, "Brigade Rubix", No. 20, HMT Main Road, Bengaluru - 560 013, Karnataka. INDIA. Tel.: 91-80-29724155, e-mail: director@smithsandfoundersindia.com., website: www.smithsandfoundersindia.com CIN : L85110KA1990PLC011303

COMPLIANCE CERTIFICATE

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

To,

Date: April 5, 2021

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 Managem For Integrated Registry Management Services Pvt Ltd.

counders () pasharee ths & Bangalore) Shettigar Company Secretary *

and and Bangalore-03 **S**Vijayagopal * Vice President