



## Smiths & Founders (India) Limited

SFIL/BSE/7-3/COM/CER/0704/2023-24  
Friday, 7<sup>th</sup> April, 2023

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 year ended 31<sup>st</sup> March, 2023, 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

*Roopashree*

**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

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

Date: April 5, 2023

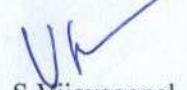
This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige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

For Smiths & Founders (India) Limited

  
Roopashree B Shettigar  
Company Secretary



For Integrated Registry Management Services Pvt Ltd.

  
S Vijayagopal  
Senior Vice President

