

SFIL/BSE/REG/7(3)/HY/MAR/18/1304/2018-19 Friday, April 13, 2018

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

Dear Sir,

Scrip Code: 513418

Enclosed, please find a Certificate for the half year ended March 31, 2018, 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,

Smiths & Founders (India) Limited

Ravi.V

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

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' (Demerged from Integrated Enterprises (India) 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

For Integrated Registry Management Services Pvt Ltd.

Date: April 4, 2018

Suresh Shastry

Chairman & Managing Director

S Vijayagopal Vice President