

Date: April 03, 2025

Ref OSIL/SEC/01/2025-26

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 Fourth Quarter and Financial Year ended March 31, 2025

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 Fourth Quarter and Financial Year ended March 31, 2025.

This is for your information & Records

For and on behalf of
Orosil Smiths India Limited



Sakshi Bansal
Company Secretary & Compliance Officer





Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor Okhla Industrial Area, Phase-1, New Delhi-110 020

Tel. : +91-11-40450193-97, 26812682-83, E-mail : info@skylinerta.com, Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

Ref: SFSPL/RTA/ March/2025

Dated: April 01, 2025

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 March, 2025, 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

