

03 April 2023

To,
SMRUTHI ORGANICS LTD
BALAJI BHAVAN 1ST FLOOR
165-A RAILWAY LINES

SOLAPUR 413001

**Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.**

Dear Sir/Madam,

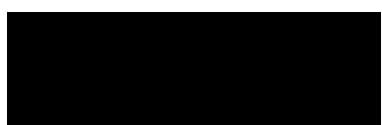
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificate in the register have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificate in the register received for dematerialisation has been mutilated and cancelled after due verification by the depository participant and the name of the depositories has been substituted in the register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.


Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com

CIN: U67190MH1994PTC079160