

Ref. OSIL/SEC/25/2021-22

Date: October 08, 2021

To
Corporate Relationship Department,
The BSE Limited,
1st Floor, New Trading wing,
Rotunda Building, P J Towers,
Dalal Street, Fort Mumbai- 400 001
Email: corp.relations@bseindia.com

SECURITY CODE: 531626
ISIN NO.: INE628B01034

Dear Sir/ Madam,

Subject: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the Half-Year ended September 30, 2021

Dear Sir(s)/ Madam,

Pursuant to Regulation 40(9) of the SEBI Listing Regulations, we are submitting herewith necessary Certificate received from practicing company secretary, for the half year ended September 30, 2021.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Orosil Smiths India Limited

Dinky

Dinky Bansal
(Company Secretary)



Encl: As Above



Requirements) Regulations, 2015 and based on the information provided by the Company and on the basis of report of the RTA, we hereby certify as follows:

- A) ~~Share/Debt~~ Share Certificate (s) relating to the transfer of Shares/ ~~Debt~~ Debentures received during the period from **01st April 2021 to 30th September 2021** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment

