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CIN: L74110DL1994PLC059341

Regd. Office: Fiat No. 620, Hemkunt Chamber, 89 Nehru Place, New Delhi 110019, India Corp. Office: A-89, Sector-2, Nolda (U.P.) 201301, India Phone: +91-120-4125476 Email: Info@orosil.com Website: www.orosil.com

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.

Sector-

Thanking You,

Yours Faithfully,

For Orosil Smiths India Limited

Dinky Bansal

(Company Secretary)

**Encl: As Above** 



## Kanchan Gupta & Associates COMPANY SECRETARIES

Mob : 9873944927, 08383083477 Email : pcskga@gmail.com

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/Debenture Certificate (s) relating to the transfer of Shares/ 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 Jodgment

