



Smiths & Founders (India) Limited

SEIL/COSEC/365/Order: 6287/17-01/2021-22
Thursday, 19th October, 2021.

The Department of Company Relations,
Bombay Stock Exchange Limited
14th Floor, 23rd Floor, Dalal Street,
Mumbai-400 001.

Dear Sirs,

For Certificate Under Regulation 4(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For BSE/Listing Obligations

Please find enclosed, Certificate under Regulation 4(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30.09.2021, dated 14/10/2021, issued by M. S. N. Nigam and, Company Secretary in Practice.

Please take the same on record.

Thank you,

Yours truly,

For Smiths & Founders (India) Limited

ROOPAS GUDEE Digitally signed by
ROOPAS GUDEE & 300P862EE45A77776A7

SHEETGAR

19/10/2021 10:05:53
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Sheetgar S Kavayitri
Company Secretary & Chartered Officer
BSE/Listing Obligations



K N Nagesha Rao BCom, DSP, DEE, DBA, LLB, FCS, FCMA
Practising Company Secretary

"Sumukha"
22, 5th Cross, I Stage, Grihalaxmi
Colony, Basaveshwaranagar,
Bengaluru 560079

☎ 9845050333; 08023234353

✉ nageshknn@gmail.com

Certificate under Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015 for the half
year ended 30th September, 2021

Based on the information and details provided to me by **Smiths & Founders (India) Limited** with CIN No. L85110KA1990PLC011303 ("the Company"), I hereby certify that during the period from 1st April 2021 to 30th September 2021 -

- a) there were no share transfer requests received by the Company
- b) the Company did not issue any new share certificate upon endorsement, sub-division, consolidation, or in exchange of old certificates.

12th October, 2021
UDIN No. F003000C001159606
Peer Review Unique ID No.I2014KR1122000



K N Nagesha Rao
Practising Company Secretary
FCS 3000 CP 12861