

Date: May 27, 2020

To,

**The Manager-Operations & Listing
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building, PJ Tower
Dalal Street, Fort Mumbai- 400001**

SECURITY CODE: 531626

ISIN NO.: INE628B01034

Subject: Intimation about possible delay in reporting Annual Audited Financial Results under regulation 33 of Listing Regulation

Dear Sir,

We wish to inform you that our office is at A-89, Sector-2, Noida- 201301 U.P. and involved in the business of Jewellery as Micro and Medium Enterprises. Due to nationwide lockdown, there are still so many restrictions in the movement of human being in Noida and all the files and data of the Company in the office only. However, in order to complete the compliances within the prescribed timelines, the Company has requested for Industrial Opening Permission from Noida Authority during Lockdown through the portal <https://ipassgpn.azurewebsites.net/EPassApplication/MyList> as well as through the e-mail to the respective authority. (Request for opening of Lockdown which has been submitted to Noida Department is annexed as Annexure- 1)

However, after application, request for opening of the business with minimum staff has been

However, the Company shall try to fulfil but to complete the Annual Audit and all the compliances within timelines. Still, your good office is requested to consider the circumstances of business and grant the delay in filing of Annual Audited Financial Statements under Regulation 33 of Listing Regulation and extend the date of submission of Financial Results with BSE.

Further due to practical difficulty of signing this disclosure caused by COVID-19, kindly consider this notice as duly signed and take the same on your record and acknowledge

Thanking You,
Yours faithfully,

For **OROSIL SMITHS INDIA LIMITED**

SD/-

B.K. Narula

Managing Director

DIN:00003629

Apartment No.-501, Tower 22

Common Wealth Games Village

New Delhi-110009

[Encl: As Above]



CIN: L74899DL1994PLC059341

Regd. Office: Flat No. 620, Hemkunt Chamber, 89 Nehru Place, New Delhi 110019, India

Corp. Office: A-89, Sector-2, Noida (U.P.) 201301, India

Phone: +91-120-4125476 Email: info@orosil.com Website: www.orosil.com

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Date:

S.No.	Name of Employee	Address of Employee
1	Bhushan Kumar Narula	Flat no1501 B, Beverly Park II Condominium Apartments, 1st Floor, DLF City Phase 2, Near M.G. Road Metro Station, Gurgaon-122009
2	Sanjay Bana	FC-92 Lajpat Nagar, Sahibabad, Ghaziabad, Uttar Pradesh-201005
3	Rajbans Mathur	A-9/56, Sector 18, Rohini, Delhi 110 089
4	Vikash	H No. 262 Habura Bichpatia mohalla ,vill Dallupura, Delhi 110096

Looking forward for positive reply from your end.

For OROSIL SMITHS INDIA LIMITED

SD/-

B K NARULA

Managing Director

Flat No. 1501 B,

Beverly Park II Condominium Apartments, 1st Floor,

DLF City Phase 2, Near M.G. Road Metro Station,

Gurgaon-122009

Phone 98110 88560



My Requests

[Request Permission/Pass](#)

If your application is approved and you have not yet received Certificate over Email, do not worry. You can download it yourself upon following the instructions provided in this [link](#).

Application No	Company Name	Request Date	Application Status	Approved No of Passes	Document Upload
2020/9834	Orosil Smiths India Limited	12/May/2020	Rejected		

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CS Kanchan Gupta <kanchang0506@gmail.com>

Application for issuance of Pass/ Necessary Permission Letter_Orosil Smiths

3 messages

CS Kanchan Gupta <kanchang0506@gmail.com>

Tue, May 12, 2020 at 5:58 PM

To: industry@noidaauthorityonline.com, dcigbn@gmail.com

Cc: bhushanknarula@gmail.com

Dear Sir,

Amid Lockdown in the whole nation, we wish to inform your good office that the Orosil Smiths India Limited is the Listed Company (Listed at Bombay Stock Exchange) having its corporate office at A-89, Sector-2, Noida- 201301 and involved in the business of Jewellery as Micro and Medium Enterprises.

A detailed letter requesting the permission and name of employees are attached herewith for your kind consideration. You are requested to issue the necessary permission in favour of our employees and the organisation.

Looking forward for your positive response.

Thanks & Regards

On behalf of Orosil Smiths India Limited

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**Request for opening Organisation amid Lockdown.pdf**

1282K

industry NOIDA <industry@noidaauthorityonline.com>

Wed, May 13, 2020 at 8:13 PM

To: CS Kanchan Gupta <kanchang0506@gmail.com>

Sir

Not permissible under Govt. Order dated 03.05.2020.

Regards

[Quoted text hidden]

CS Kanchan Gupta <kanchang0506@gmail.com>

Fri, May 15, 2020 at 12:16 PM

To: bhushanknarula@gmail.com

Cc: sanjaybana@gmail.com