

CIN: L74899DL1994PLC059341

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Ref. OSIL/133/2017-2018

Date: 21st December 2017

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 regarding Penalty imposed by SEBI against Promoters of Orosil Smiths India Limited for violating Regulation 7 (1A) read with rule 7(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations 1997

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, it is hereby informed that with reference to the adjudication order passed by SEBI dated December 08, 2017, a penalty of Rs. 4,00,000 jointly and severally was imposed against the four promoters of Orosil Smiths India Limited i.e. B.K. Narula (HUF), Ms. Sidhi Narula, Ms. Ridhi Narula, M/s Solar Renewable Urja Private Limited for violating Regulation 7 (1A) read with rule 7(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations 1997. A copy of the said order has been already intimated to BSE for their reference.

This is to further inform you that the promoters have decided not to further appeal before Securities Appellate Tribunal and to pay the said amount of penalty jointly and severally within stipulated time of 45 days of receipt of the order.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For **OROSIL SMITHS INDIA LIMITED**

B.K. Narula

**B K NARULA
Managing Director
DIN: 00003629**

