

SFIL/BSE/2006/2016-17 Monday, June 20, 2016

The Department of Corporate Relations BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform the following:

- 1. The Company has shifted its Foundry Division from Plot Nos. 29-L,K & J , KIADB Industrial Area, Machenahalli, Shimoga District, Karnataka to Plot No. N 12 & 13, Industrial Estate, Sagar Road, Shimoga 577 204, Karnataka to integrate its entire operations (Foundary & Forging) in one location.
- 2. The Company has sold its land and building at Plot Nos. 29-L, K & J, KIADB Industrial Area, Machenahalli, Shimoga District, Karnataka. The sale consideration will be utilized to repay its unsecured loans and meeting its working capital requirements.

We request you to take same in your records.

Thank you,

Yours faithfully, For Smiths & Founders (India) Limited

Hareesha Gowda

Company Secretary & Compliance Officer

