



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory:

Plot No. C-4/1, Phase II, Chakan, MIDC
Bhamboli, Khed, Pune-410 501, Maharashtra.
Tel. : (91-02135) 683939 / 683900
E-Mail : sml@simmondsmarshall.com
CIN: L29299PN1960PLC011645

Admn. & Sales Office:

Apeejay Chambers, 5, Wallace Street, Fort
Mumbai-400 001, Maharashtra.
Tel. : (91-022) 66337425 / 7426 / 7427
E-Mail : sales@simmondsmarshall.com
Website : www.simmondsmarshall.com

Date: January 9, 2024

To,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Security Code No. 507998:

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended December 31, 2023.

Dear Sir/Ma'am,

The details of securities dematerialized during the quarter ended December 31, 2023 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges where the shares of the Company are listed.

The letter dated January 4, 2024 confirming this from our Registrar and Transfer Agent - Link Intime India Private Limited is enclosed for your reference.

Kindly find the same in order.

Thanking you,

Yours faithfully,

For SIMMONDS MARSHALL LIMITED

NAVROZE
SHIAMAK
MARSHALL

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SHIAMAK MARSHALL
Date: 2024.01.09 14:32:38
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**N. S. MARSHALL
MANAGING DIRECTOR
(DIN: 00085754)**

Encl: A/a.

Date : 04-01-2024

To,
The Compliance Officer/ Company Secretary
SIMMONDS MARSHALL LIMITED
PLOT NO. C-4/1, PHASE II,
CHAKAN MIDC BHAMBOLI,
KHED,
PUNE
PINCODE : 410501

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.