



# SIMMONDS MARSHALL LIMITED

**Regd. Office & Factory :**

Mumbai-Pune Road, Kasarwadi, Pune 411 034.  
Tel. : (91-020) 3078-2160 / 3078-2170  
Fax : (91-020) 3078-2195  
E-Mail : [smpune@simmondsmarshall.com](mailto:smpune@simmondsmarshall.com)  
CIN : L29299PN1960PLC011645

**Admn. & Sales Office :**

Apeejay Chambers, 5, Wallace Street, Mumbai-400 001.  
Tel. : (91-022) 6633-7425 / 6633-7426 / 6633-7427  
Fax : (91-022) 6633-7433 / 6633-7434  
E-Mail : [sales@simmondsmarshall.com](mailto:sales@simmondsmarshall.com)  
Website : [www.simmondsmarshall.com](http://www.simmondsmarshall.com)

Date:- February 19, 2020

Department of Corporate Services  
BSE LTD.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Ref: Security Code No. 507998**

**Sub: Intimation regarding loss of Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")**

Dear Sir/Madam,

Pursuance to Regulation 39(3) of the SEBI Regulations, we wish to inform you that the below mentioned share certificate has been reported to be lost. Further, the Company has received request from the holder of the Shares to issue a Duplicate Share Certificate and the same is approved in lieu of the Original Share Certificate reported lost.


The details of lost share certificate are mentioned hereunder:

Name of the Shareholder	Certificate No.	Folio No.	Distinctive Numbers	No. of shares
Kings Impex Pvt. Ltd.	368	K00428	10512456-10513455	1000

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For **SIMMONDS MARSHALL LIMITED**

  
**S. J. MARSHALL**  
**CHAIRMAN**  
**(DIN: 00085682)**



IATF No. 0096543  
ISO/TS 16949-2009



ISO 14001:2004  
Reg. No. 8302-E