



# 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 : [smlpune@simmondsmarshall.com](mailto:smlpune@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: October 17, 2019**

To,  
Corporate Relationship Department  
BSE LTD.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Ref: Security Code No. 507998**

**Sub: Certificate under Regulation 7(3) - for the half year ended September 30, 2019:**

Dear Sir,


With reference to above, kindly find enclosed herewith the following:

Certificate of the Company as required under Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations") for the half year ended **September 30, 2019**.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,  
**For SIMMONDS MARSHALL LIMITED**

  
**NAVROZE S. MARSHALL**  
**DIRECTOR**  
**(DIN: 00085754)**



**Encl: As above.**



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ISO 14001:2004  
Reg No. 8302-E

# COMPLIANCE CERTIFICATE

## For The Half Year Ended on 30-09-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, Simmonds Marshall Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

Yours Truly,

For Simmonds Marshall Limited



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)