

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
CIN: L29299PN1960PLC011645

Admn. & Sales Office: Appejay Chambers,
5, Wallace Street, Mumbai-400 001.
Tel: (91-022) 6633-7425/6633-7426
Fax: (91-022) 6633-7433/6633-7434
E-Mail: sales@simmondsmarshall.com
Website: www.simmondsmarshall.com

Date: May 05, 2020

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Security Code No. 507998:

Sub: Certificate under Regulation 7(3)- for the half year ended March 31, 2020:

Dear Sir/Madam,

With reference to above, kindly find enclosed herewith 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, March 31, 2020.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,
For SIMMONDS MARSHALL LIMITED

(*)Sd/-
S. J. MARSHALL
DIRECTOR
(DIN: 00085682)

*As permitted, this information is being submitted under Sd/- mode pursuant to Guidelines for submissions in the wake of CoVID-19 virus.

Contact Details: 8779456263
E-mail Id: secretarial@simmondsmarshall.com

Encl: A/a

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[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. Dematerialization and Rematerialization 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 31-03-2020.

Yours Truly,

For Simmonds Marshall Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)