



# 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)

April 23, 2019

To,  
The Deputy General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Mumbai - 400 001

**Ref: Security Code No.507998**

**Sub: Filing of Transfer Certificate:**

Dear Sir,

With reference to above, kindly find enclosed herewith Transfer Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **March 31, 2019.**

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

**For SIMMONDS MARSHALL LIMITED**

**S.J. MARSHALL**

**DIRECTOR**

**(DIN: 00085682)**

Encl: As Above



IATF No. 0096543  
ISO/TS 16949-2009



ISO 14001:2004  
Reg. No. 8302-E

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED MARCH 31, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SIMMONDS MARSHALL LIMITED** maintained by **SHAREX DYMANIC (INDIA) PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2018 to 31/03/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **SIMMONDS MARSHALL LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **MARCH 31, 2019**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01/10/2018 to 31/03/2019** as entered in the Memorandum of Transfers have been issued within **thirty days** [**EXCEPT FEW CASES WHICH WERE DELAYED DUE TO VOLUME SURGE**] from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable :- **Not Applicable**

FOR GMJ & ASSOCIATES  
COMPANY SECRETARIES



[SONIA CHETTIAR]  
PARTNER  
ACS : 27582 COP : 10130



PLACE: MUMBAI  
DATE: APRIL 23, 2019.