



# SIMMONDS MARSHALL LIMITED

**Regd. Office & Factory:**

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Tel. : (91-02135) 683939 / 683900  
E-Mail : sml@simmondsmarshall.com  
CIN: L29299PN1960PLC011645

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E-Mail : sales@simmondsmarshall.com  
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To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Date: 13/04/2022

**Ref: Security Code No. 507998**  
**Sub: Clarification on Price Movement**

We acknowledge the receipt of your intimation on the BSE website - Corporate Announcement dated April 8, 2022 seeking clarification with respect to the events, information etc. that have a bearing on the operation/performance of the Company which include all price sensitive information, etc. under Regulation 30 of the SEBI (LODR) Regulations, 2015.

In this regard, we would like to inform you that there was no such event or information which can be termed as price sensitive information all the material information, that have bearing on the operation/performance of the Company which include all sensitive price information under Regulation 30 of SEBI (LODR) Regulation, 2015 have always been disclosed by the Company within stipulated timeline.

Our last Board Meeting was held on February 10, 2022 and necessary compliances were made in accordance with SEBI Regulations. The Company has always been compliant and the management has not concealed any sensitive information and this is evident from the track records maintained by BSE Limited and we hereby confirm that the Company shall continue to make requisite disclosures/intimations, within stipulated time to the stock exchange as per applicability and in compliance of SEBI (LODR) Regulations, 2015.

The Company confirms that there is no pending material price sensitive information from the Company and the significant movement in share price is purely marker driven.

We request you to take our clarification / submission made hereinabove in the subject matter on your records.

Yours Faithfully,  
For SIMMONDS MARSHALL LIMITED

N. S. MARSHALL  
DIRECTOR  
(DIN: 00085754)

