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

 $Website: \underline{www.simmondsmarshall.com}$

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: Filing of Transfer Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015:

Dear Sir/Madam,

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, 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



3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069.

Tel. No.: 6191 9293 Email : cs@gmj.co.in

<u>CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,</u> <u>2015 FOR THE HALF YEAR ENDED MARCH 31, 2020</u>

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to <u>SIMMONDS MARSHALL LIMITED</u> maintained by <u>SHAREX DYNAMIC (INDIA) PRIVATE LIMITED</u> pertaining to transfer of Equity Shares of the Company for the period from <u>01/10/2019 to 31/03/2020</u> for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by <u>SIMMONDS MARSHALL LIMITED</u> and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on <u>MARCH 31, 2020.</u>

- A) Share Certificate(s) have been issued within thirty days from the respective date of lodgment of each deed for transfer/ transmission received during the period from <u>01/10/2019 to 31/03/2020</u> excepting those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- B) Share Certificates in respect of request for exchange of duplicate certificates have been issued within thirty days from the date of lodgment.

For GMJ & ASSOCIATES COMPANY SECRETARIES



[SONIA CHETTIAR]

PARTNER

ACS: 27582 COP: 10130 UDIN: A027582B000203111

PLACE: MUMBAI DATE: MAY 5, 2020.