

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: April 13, 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 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the Quarter ended March 31 2020:

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate received from Sharex Dynamic (India) Private Limited, Registrar and Transfer Agent of the Company, dated April 8, 2020 for the quarter ended March 31, 2020.

Kindly find the same in order.

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

Date : 08-04-2020

To,
The Compliance Officer/ Company Secretary
SIMMONDS MARSHALL LIMITED
MUMBAI PUNE ROAD
KASARWADI
PUNE
PUNE
PINCODE : 411034

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31-03-2020.

Ref : Security Code - 507998 ISIN : INE657D01021

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.