

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 :

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 Website : www.simmondsmarshall.com

Date:- October 1, 2019

To, Department of Corporate Services BSE LTD., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Ref: Security Code No. 507998

Sub: Intimation regarding loss of Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")

Dear Sir/Madam,

Pursuance to Regulation 39(3) of the SEBI Regulations, we wish to inform you that the below mentioned share certificate have been reported to be lost. Further, the Company has received request form the holder of the Shares to issue of a Duplicate Share Certificate and the same is approved in lieu of the original Share Certificate reported lost.

The details of lost share certificate are mentioned hereunder:

Name of the Shareholder		Folio No.	Distinctive	No. of
	No.		Numbers	shares
Mrs. Sushama V. Datey	803	S00612	11006471-11008970	2500

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully, For SIMMONDS MARSHALL LIMITED

prisher

S. J. MARSHALL CHAIRMAN (DIN: 00085682)



