



# SIMMONDS MARSHALL LIMITED

**Regd. Office & Factory:**

Plot No. C-4/1, Phase II, Chakan, MIDC  
Bhamboli, Khed, Pune-410 501, Maharashtra.  
Tel. : (91-02135) 683939 / 683900  
E-Mail : sml@simmondsmarshall.com  
CIN: L29299PN1960PLC011645

**Admn. & Sales Office:**

Apeejay Chambers, 5, Wallace Street, Fort  
Mumbai-400 001, Maharashtra.  
Tel. : (91-022) 66337425 / 7426 / 7427  
E-Mail : sales@simmondsmarshall.com  
Website : www.simmondsmarshall.com

Date: - December 1, 2023

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

Ref: Security Code No. 507998

Type of Security: Equity

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

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that according to the information received from our RTA -Link Intime India Private Limited, the request for issue of duplicate share certificate(s) is processed. The details of New Share Certificates are mentioned hereunder:

Sr. No	Name of Shareholder	Folio No.	Distinctive No.	New Certificate No.	No. of Shares
1.	Bimal Singh Bhutoria	B00420	10300901 10304400	1250	3500
2.	Vasantkumar S. Patel	V00137	11158996 11160495	1251	1500

Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/ CIR/ 2022/8 dated January 25, 2022 the shares are being issued in demat mode. Kindly take the above on record and oblige.

Thank you.

Yours Faithfully,  
For SIMMONDS MARSHALL LIMITED

NAVROZE  
SHIAMAK  
MARSHALL

N. S. MARSHALL  
MANAGING DIRECTOR  
(DIN: 00085754)

Digitally signed by NAVROZE  
SHIAMAK MARSHALL  
Date: 2023.12.01 17:32:06  
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