



# 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: October 13, 2022

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
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 September 30, 2022.

Dear Sir/Ma'am,

The details of securities dematerialized during the quarter ended September 30, 2022 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges where the shares of the Company are listed.

The letter dated October 6, 2022 confirming this from our Registrar and Transfer Agent - Link Intime India Private Limited is enclosed for your reference.

Kindly find the same in order.

Thanking you,

Yours faithfully,  
For SIMMONDS MARSHALL LIMITED

NAVROZE  
SHIAMAK  
MARSHALL

Digitally signed by NAVROZE SHIAMAK MARSHALL  
DN: cn=NAVROZE SHIAMAK MARSHALL,  
o=SIMMONDS MARSHALL LIMITED, ou=SIMMONDS MARSHALL LIMITED,  
c=IN, email=navroze@simmondsmarshall.com,  
serial=8072482, c=INDIA, postalCode=400001,  
street=5, Wallace Street, Fort, Mumbai-400001, Maharashtra,  
india, postalCode=410501, serial=8072482, c=IN,  
o=SIMMONDS MARSHALL LIMITED, ou=Personnel,  
cn=NAVROZE SHIAMAK MARSHALL,  
Date: 2022.10.13 12:48:45 +05'30'

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



Encl: A/a.

Date : 06-10-2022

To,  
The Compliance Officer/ Company Secretary  
SIMMONDS MARSHALL LIMITED  
PLOT NO. C-4/1, PHASE II,  
CHAKAN MIDC BHAMBOLI,  
KHED,  
PUNE  
PINCODE : 410501

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

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