



SIMMONDS MARSHALL LIMITED

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E-Mail : sales@simmondsmarshall.com
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Date: - December 22, 2021

To,
Corporate Relationship Department
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	Certificate No.	Folio No.	Distinctive Numbers	No. of shares
Partap Chand Jain	560	P00162	10731961 - 10733460	1500

Kindly take the above on record and oblige.

Thank you.

Yours Faithfully,
For SIMMONDS MARSHALL LIMITED

NIRMAL GUPTA
COMPANY SECRETARY AND COMPLIANCE OFFICER

