



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: April 11, 2023

To
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Security Code No. 507998:

Sub: Certificate under Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 for the year ended March 31, 2023:

Dear Sir/Madam,

With reference to above, kindly find enclosed herewith Certificate of the Company, duly signed by Link Intime India Private Limited, Share Transfer Agent and Compliance Officer of the Company as required under Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 for the year ended, March 31, 2023.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,
For SIMMONDS MARSHALL LIMITED

NAVROZE Digitally signed by
SHIAMAK NAVROZE SHIAMAK
MARSHALL MARSHALL
MARSHALL Date: 2023.04.11
11:02:29 +05'30'

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



Encl: A/a



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COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For Simmonds Marshall Limited

**NIRMAL
KHEMCHA
ND GUPTA** Digitally signed by
NIRMAL
KHEMCHA AND GUPTA
Date: 2023.04.11
13:22:26 +05'30'

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

**ASHOK
SOMAPPA
SHETTY** Digitally signed by #ASHOK SOMAPPA
SHETTY
DN: c=IN, o=Person, id,
pseudonym=0089c:5944A6F355DDFD82987
85CC1B508B26A948,
2.5.4.20=d4a8f01a4_6fdb3760325bd6356b7d
b23698dc31cf66d9e18f45c3b2e153e2559,
postalCode=421202, st=Maharashtra,
serialNumber=C33F49C03F08CED8D7DB26
A04F4D14EEAACC:91745E9F70E18BA79D8
B6AA3A04, cn=ASHOK SOMAPPA SHETTY
Date: 2023.04.10 16:02:57 +05'30'

(AUTHORISED SIGNATORY)