



# 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

April 16, 2019

To,  
BSE LTD.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Ref: Security Code No. 507998**

**Sub: Certificate under Regulation 7(3) - March 31, 2019:**

Dear Sir,

With reference to above, kindly find enclosed herewith the following:

Certificate as required under Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations") for the Quarter ended March 31, 2019.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,  
For SIMMONDS MARSHALL LIMITED

**S.J. MARSHALL**  
**DIRECTOR**  
**(DIN: 00085682)**

Encl: As above



IATF No. 0096543  
ISO/TS 16949:2009



ISO 14001:2004  
Reg. No. 8302-E

# COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2019

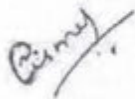
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, SIMMONDS MARSHALL LIMITED. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2019.

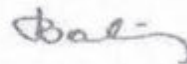
Yours Truly,

For SIMMONDS MARSHALL LIMITED.

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)

