



# 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 : [smipune@simmondsmarshall.com](mailto:smipune@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](mailto:sales@simmondsmarshall.com)  
Website : [www.simmondsmarshall.com](http://www.simmondsmarshall.com)

Date: 18/07/2019

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 June 30, 2019.**

Dear Sir/Madam,

The details of securities dematerialized during the quarter ended, June, 2019 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 and the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

The letter confirming this from our Registrar and Transfer Agent Sharex Dynamic (India) Private Limited dated 06-07-2019 is enclosed for your reference.

Kindly find the same in order.

Thanking you,

Yours faithfully,  
For **SIMMONDS MARSHALL LIMITED**

**SHIAMAK J. MARSHALL**  
**CHAIRMAN**  
**(DIN: 00085682)**

Encl: a/a



IATF No. 0096543  
ISO/TS 16949-2009



ISO 14001:2004  
Reg. No. 8302-E

To,  
The Compliance Officer/ Company Secretary  
SIMMONDS MARSHALL LIMITED.  
APEEJAY CHAMBERS,  
5 WALLACE STREET, FORT,  
MUMBAI  
PIN CODE - 400001.

Date : 06-07-2019

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended 30-06-2019.

Ref : Security Code - 507998 ISIN : INE657D01021


Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,  
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

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