



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: - January 3, 2023

To,
BSE LTD.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

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/Ma'am,

Pursuance to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the following shareholder has reported to the Company through RTA about loss of Share Certificate. As required under SEBI Circular No. SEBI / HO/ MIRSD / MIRSD_ RTAMB/P/CIR/2022/8 dated January 25, 2022; the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

The particulars relating to loss of Share Certificate are given below:

Name of the Shareholder	Certificate No.	Folio No.	Distinctive Numbers	No. of shares
Madhukanta Ramesh Mehta	417	M00143	10560456 - 10561955	1500

Kindly take the above on record and oblige.

Thank you.

Yours Faithfully,
For **SIMMONDS MARSHALL LIMITED**

NIRMAL
KHEMCHAND
GUPTA

Digitally signed by
NIRMAL KHEMCHAND
GUPTA
Date: 2023.01.03
16:36:40 +05'30'



NIRMAL GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER