



SIMMONDS MARSHALL LIMITED

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Date:- March 26, 2019

To,
Department of Corporate Services
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Security Code No. 507998

Dear Sir/Madam,

Sub: Intimation regarding loss of Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")

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
Ms. Sushama Kapse and Mr. Prashant Kapse	NI 00000882	SM- 501062	11095996-11096495	500

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For SIMMONDS MARSHALL LIMITED


SHIAMAK J. MARSHALL
(DIN: 00085682)



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E