



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory :

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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

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E-Mail : sales@simmondsmarshall.comWebsite : www.simmondsmarshall.com

Date:- February 14, 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. Neeta T. Mehta and Mr. Tushar H. Mehta	548	N00410	10700961-10714960	14000

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **SIMMONDS MARSHALL LIMITED**


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



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E