



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: April 14, 2023.

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 507998

Sub: Non-Applicability of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended March 31, 2023.

Dear Sir,

We are in receipt of your email dated April 6, 2023 on the above subject.

We submit that the Company has not issued any Non-convertible securities during the financial year 2022-2023 and there are no outstanding non-convertible securities as on March 31, 2023. Therefore, the provisions of Regulation 57 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For SIMMONDS MARSHALL LIMITED

NAVROZE SHIAMAK
MARSHALL
Digitally signed by
NAVROZE SHIAMAK
MARSHALL
Date: 2023.04.14
12:54:51 +05'30'

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

