



# 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: - July 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
Rekha B. Sarda	725	R00738	10941971 - 10942470	500

Kindly take the above on record and oblige.

Thank you.

**Yours Faithfully,**  
For **SIMMONDS MARSHALL LIMITED**

NAVROZE  
SHIAMAK  
MARSHALL

Digitally signed by  
NAVROZE SHIAMAK  
MARSHALL  
Date: 2023.07.03  
15:42:58 +05'30'

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

