



SIMMONDS MARSHALL LIMITED

Regd. office & Factory : Plot No: C-4/1, Phase II, Chakan, MIDC Bhamboli, Khed Pune 410501, Maharashtra
+91-02135 683939/683900, sml@simmondsmarshall.com CIN: L29299PN1960PLC011645

Date: November 18, 2024

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

Ref: Security Code No. 507998

Type of Security: Equity

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

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that according to the information received from our RTA -Link Intime India Private Limited, the request for issue of duplicate share certificate(s) is processed. The details of New Share Certificates are mentioned hereunder:

Sr. No	Name of Shareholder	Folio No.	Distinctive No.	New Certificate No.	No. of Shares
1.	Mala Gunvantrai Vora	M00509	10598461 - 10599460	1254	1000

Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/ 2022/8 dated January 25, 2022 the shares are being issued in demat mode. Kindly take the above on record and oblige.

Thank you.

Yours Faithfully,
For SIMMONDS MARSHALL LIMITED

NAVROZE
SHIAMAK
MARSHALL

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MARSHALL
Date: 2024.11.18 15:51:51
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N. S. MARSHALL
MANAGING DIRECTOR
(DIN: 00085754)

