



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 12, 2022

To
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Security Code No. 507998:

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015:


Dear Sir/Madam,

With reference to above, kindly find enclosed herewith Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,
For SIMMONDS MARSHALL LIMITED


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



Encl: A/a

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SIMMONDS MARSHALL LIMITED** maintained by **LINK INTIME INDIA PVT. LTD.** pertaining to transfer of Equity Shares of the Company for the year from **April 01, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that:

- A) Share Certificate(s) have been issued within thirty days from the respective date of lodgment for each deed of transfer of shares received during the year from **April 1, 2021 To March 31, 2022**. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- B) Any other information, if applicable: - Not Applicable

For GMJ & ASSOCIATES
COMPANY SECRETARIES

SONIA
MELWYN
CHETTIAR

Digitally signed by
SONIA MELWYN
CHETTIAR
Date: 2022.04.12
17:33:02 +05'30'

[SONIA CHETTIAR]
PARTNER

ACS : 27582 COP : 10130
UDIN : A027582D000086388

PLACE: MUMBAI
DATE: APRIL 12, 2022.

