



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 25, 2023

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, 2023.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,
For SIMMONDS MARSHALL LIMITED

NAVROZE SHIAMAK MARSHALL
Digitally signed by
NAVROZE SHIAMAK
MARSHALL
Date: 2023.04.25
14:11:14 +05'30'

**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, 2023**

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 Private Limited**, Registrars and Transfer Agents of the Company for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the financial year from **April 1, 2022 to March 31, 2023** 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 Share Transfer forms excepting those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year.
- B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within thirty days of lodgment.

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

**MAHESH
KUMAR SONI**

Digitally signed by MAHESH KUMAR SONI
DN: c=IN, st=Maharashtra,
2.5.4.20=303607354c29875e901ad43aa1ad979edd34
9415953b694ec50f30d14eeaa,
postalCode=400053, st=Mah+202, OM VRAJ V P ROAD
PILLAGAWADI, ANDHERI
WEST, MUMBAI Maharashtra 400053,
serialNumber=D051409ae1000a641f1c0ba2d9dc,
11f1b2e11ca989ae4952a6p005667463, o=Personal,
ou=MAHESH KUMAR SONI
Date: 2023.04.25 17:54:46 +05'30'

**[CS MAHESH SONI]
PARTNER**

**FCS : 3706 COP : 2324
UDIN : F003706E000185461**

**PLACE: MUMBAI
DATE: APRIL 25, 2023.**

