



# SIMMONDS MARSHALL LIMITED

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E-Mail : [smlpune@simmondsmarshall.com](mailto:smlpune@simmondsmarshall.com)  
CIN : L29299PN1960PLC011645

**Admn. & Sales Office :**

Apeejay Chambers, 5, Wallace Street, Mumbai-400 001.  
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Website : [www.simmondsmarshall.com](http://www.simmondsmarshall.com)

Date:- May 25, 2019.

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

**Ref: Security Code No. 507998**

Dear Sir/Madam,

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

Pursuance to Regulation 39(3) of the SEBI Regulations, we wish to inform you that the below mentioned share certificate have been reported to be lost. Further, the Company has received request form the holder of the Shares to issue of a Duplicate Share Certificate and the same is approved in lieu of the original Share Certificate reported lost.

The details of lost share certificate are mentioned hereunder:

Name of the Shareholder	Certificate No.	Folio No.	Distinctive Numbers	No. of shares
Ms. Sheela Rajwani and Mr. Pushpa Rajwani	846	S00901	11053971-11054470	500

Kindly take the above on record and oblige.  
Thank you.

Yours Faithfully,  
For SIMMONDS MARSHALL LIMITED

  
VIKASH VERMA  
CHIEF FINANCIAL OFFICER



IATF No. 0096543  
ISO/TS 16949-2009



ISO 14001:2004  
Reg. No. 8302-E