



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory :

Mumbai-Pune Road, Kasarwadi, Pune 411 034.

Tel. : (91-020) 3078-2160 / 3078-2170

Fax : (91-020) 3078-2195

E-Mail : smlpune@simmondsmarshall.com

CIN : L29299PN1960PLC011645

Admn. & Sales Office :

Apeejay Chambers, 5, Wallace Street, Mumbai-400 001.

Tel. : (91-022) 6633-7425 / 6633-7426 / 6633-7427

Fax : (91-022) 6633-7433 / 6633-7434

E-Mail : sales@simmondsmarshall.com

Website : www.simmondsmarshall.com

Date: October 18, 2019

To,
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Security Code No.507998

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


Dear Sir,

With reference to above, kindly find enclosed herewith Transfer 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 half year ended September 30, 2019.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,
For SIMMONDS MARSHALL LIMITED


NAVROZE S. MARSHALL
DIRECTOR
(DIN: 00085754)

Encl: As Above



IATF No. 0096543
ISO/TS 16949:2009



ISO 14001:2004
Reg. No. 8302-E

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SIMMONDS MARSHALL LIMITED** maintained by **SHAREX DYMANIC (INDIA) PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **01/04/2019 to 30/09/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **SIMMONDS MARSHALL LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **SEPTEMBER 30, 2019.**

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01/04/2019 to 30/09/2019** as entered in the Memorandum of Transfers have been issued within thirty days **[EXCEPT FEW CASES WHICH WERE DELAYED DUE TO VOLUME SURGE]** from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate or split certificates have been issued within thirty days from the date of their lodgment.

**FOR GMJ & ASSOCIATES
COMPANY SECRETARIES**



**[SONIA CHETTIAR]
PARTNER
ACS : 27582 COP : 10130
UDIN: A027582A000115736**



**PLACE: MUMBAI
DATE: OCTOBER 18, 2019.**