



# SIMMONDS MARSHALL LIMITED

**Regd. Office & Factory :**

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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: - March 07, 2020.

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 intimate you regarding issue of duplicate share certificate to the following shareholder:-

Sr. No.	Name of Shareholder	Folio No.	Distinctive No.	New Certificate No.	No. of Shares
1.	Kings Impex Private Limited	K00428	10512456 to 10513455	1195	1000

Kindly take the above on record and oblige.

Thank you.

**Yours Faithfully,**  
**For SIMMONDS MARSHALL LIMITED**

**NIRMAL GUPTA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**



IATF No. 0096543  
ISO/TS 16949:2009



ISO 14001:2004  
Reg. No. 8302-E