



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 28, 2022

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Security Code No. 507998

Dear Sir/Madam,

Sub: Non-applicability of Large Corporate criteria for the year ended March 31, 2022 as per SEBI Circular dated November 26, 2018.

We hereby confirm and undertake that Simmonds Marshall Limited is not a Large Corporate as per the criteria specified in para 2.2 of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, for the year ended March 31, 2022. Accordingly, the Disclosure in "Annexure A" to the said Circular is not applicable.

Further, the Company was not falling under category of Large Corporate for the financial year 2021- 2022, the requirement of filing the Annual Disclosure as mentioned in Annexure B1 of the said Circular for the financial year 2021-22 is also not applicable.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For SIMMONDS MARSHALL LIMITED

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KHEMCHAND
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NIRMAL KHEMCHAND
GUPTA
Date: 2022.04.28 15:14:16
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NIRMAL GUPTA

COMPANY SECRETARY AND COMPLIANCE OFFICER

