



# 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](mailto: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](mailto:sales@simmondsmarshall.com)

Website : [www.simmondsmarshall.com](http://www.simmondsmarshall.com)

**Date: October 16, 2020**

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 half year ended September 30, 2020.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

For SIMMONDS MARSHALL LIMITED

**N. S. MARSHALL  
MANAGING DIRECTOR  
(DIN: 00085754)**



**Encl: A/a**



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, 2020**

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** pertaining to transfer of Equity Shares of the Company for the period from **01/04/2020 to 30/09/2020** 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, 2020**.

- A) Share Certificate(s) have been issued within thirty days from the respective date of lodgment of each deed for transmission of shares received during the period from **01/04/2020 to 30/09/2020** except those rejected on technical grounds. There was no case of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- B) Any Other information, if Applicable: **-Not Applicable**

For GMJ & ASSOCIATES  
COMPANY SECRETARIES



[SONIA CHETTIAR]  
PARTNER  
ACS : 27582 COP : 10130  
UDIN : A027582B000973197

PLACE: MUMBAI  
DATE: OCTOBER 16, 2020.

