

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,
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.	Pratap Chand Jain	P00162	10731961 to 10733460	1219	1500

Kindly take the above on record and oblige.

Thank you.

Yours Faithfully,
For SIMMONDS MARSHALL LIMITED

NIRMAL Digitally NIRMAL KHEMCHAN GUPTA Date: 20

Digitally signed by NIRMAL KHEMCHAND GUPTA Date: 2022.04.28 15:15:26 +05'30'

NIRMAL GUPTA

COMPANY SECRETARY AND COMPLIANCE OFFICER