

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

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1. Name of the Target Company (TC)	Simmonds Marshall	Limited	
 Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to 	Acquirer: JM Financial Products Limited PAC: JM Financial Services Private Limited No		
Promoter/Promoter Group		41. Torterpring to be factor as carried or fallows to person retirens represented by	। व्यायम् । व त्यार स्थायास्त्रात्वाम् । व द्वार द्वाराम् व वित्यस्य सामायास्य स्थायम् ।
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		උතුළ සහයා යා හෝණයට පදවස හා සම්බන්ධ කළ සුතු කරන සම්බන්ධ සම්බන්ධ සම්බන්ධ සහයා සම්බන්ධ සම්බන්ධ සිට සම්බන්ධ සම්බන්ධ
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t total share/voting capital wherever applicable (#)	% w.r.t total diluted share/voting capital of the TC (*) (#)
Before the acquisition/disposal under consideration, holding of:	The Administration of		
 a) Shares carrying voting rights (1) JM Financial Products Limited (2) JM Financial Services Pvt Ltd b) Voting rights (VR) otherwise than 	16,40,178 ^a 10 ^b	14.64% 0.00%	14.64% 0.00% -
by shares e) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	- The state of the	-	E DE CHILLE THE STATE OF THE ST
holding in each category) Total (a+b+c)	16,40,188	14.64%	14.64%
Details of acquisition/(sale) a) Shares carrying voting rights acquired/(sold) c	A black therefore to the sea and abbeing over the sea and abbeing over the sea and abbeing seasons.		Annual and an annual control and annual and an annual an an
(1) JM Financial Products Limited (2) JM Financial Services Pvt Ltd b) VRs acquired /sold otherwise than by shares	(7,00,000) (10)	(6.25%) (0.00%)	(6.25%) (0.00%)
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		-	— The state of the
Total (a+b+c)	(7,00,010)	(6.25%)	(6.25%)
After the acquisition/sale, holding of: a) Shares carrying voting rights	वर्षः भाष्यक्रम् । व । स्वत्र क्षार्यक्षां भाषा स्वर्धेन्य स्वत्र व । स्वत्र व्यवस्थानामा । व । स्वत्र व्यवस्थ -	<u>व्यवस्थात्रम्यात्रम्यात्रम्यात्रम्यात्रम्यात्रम्यात्रम्यात्रम्यात्रम्यात्र</u>	
(1) JM Financial Products Limited (2) JM Financial Services Pvt Ltd b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	9,40,178 ^d Nii -	8.39% Nil - -	8.39% Nil -
holding in each category) after acquisition. Another acquisition. Total (a+b+c)	9,40,178	- 1.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0	ur hataatan kujuwoodobahkiirinkiininkaaninin nyuoodok 8.39%

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6.	Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Release of encumbrance on shares resulting in aggregation of more than 2% on September 12, 2012		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale (#)	1,12,00,000 Equity Shares		
9.	Equity share capital/total voting capital of the TC after the said acquisition /sale (#)			
10.	Total diluted share/voting capital of the TC after the said acquisition/sale. (*) (#)	1,12,00,000 Equity Shares		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) The total shares/voting capital and the total diluted shares/voting capital of the TC has been derived from the latest shareholding pattern of TC available on the website of BSE Limited (i.e. www.bseindia.com).

- a. These shares are held as collateral to secure the loan sanctioned/given to the borrower(s), as on April 26, 2012.
- b. These shares are held as margin from the client(s), as on April 26, 2012.
- c. This disclosure for release of encumbrance (net) on 7,00,010 equity shares representing 6.25% is made since the release of encumbrance (gross) between April 27, 2012 and September 12, 2012 aggregates 7,43,469 equity shares representing 6.64%. During the said period there was also a creation of encumbrance (gross) on 43,459 equity shares representing 0.39%.
- d. These shares are held as collateral to secure the loan sanctioned/given to the borrower(s), as on September 12, 2012.

for JM Financial Products Limited

Ankur Shah

Company Secretary

Place: Mumbai

Date: September 14, 2012