

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 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

April 13, 2017.

To BSE LTD. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Ref: Security Code No. 507998

Sub: Statement on Investor Complaints under Regulation 13(3) of SEBI (LODR) Regulation, 2015 for the quarter ended March 31, 2017.

Dear Sir,

With reference to the captioned subject, we hereby state that there was no investor complaint received / pending during the quarter ended March 31, 2017.

Kindly take the above information on your records.

We are also enclosing herewith a copy of the Certificate received from the Registrar & Transfer Agent for your information / records.

Thanking You.

Yours faithfully, For SIMMONDS MARSHALL LIMITED

In Analyterners

S.J. MARS**T**ALL CHAIRMAN (DIN: 00085682)

Encl: As above







CERTIFICATE



SIMMONDS MARSHALL LIMITED.

DETAILS OF INVESTOR'S REQUESTS / COMPLAINTS REPORT FOR THE PERIOD : **01-01-2017 TO 31-03-2017**

| SRL.NO. | NATURE OF REQUESTS/COMPLAINTS | OPENING BALANCE | STOCK EXCHANGE | SEBI | OTHERS | TOTAL RECEIVED | REDRESSED | PENDING |
|---------|---|--------------------|-------------------|------|--------|-------------------|-----------|---------|
| 1 | DELAY IN TRANSFER OF SHARES. | _ | _ | _ | _ | - | _ | _ |
| 2 | NON-RECEIPT OF SHARES/ DIVIDENDS/ RIGHTS/ BONUS SHARES. | - | - | _ | _ | _ | - | - |
| 3 | DELAY/ NON-RECEIPT IN ISSUE OF DUPLICATE SHARES. | - | _ | _ | - | - | _ | _ |
| 4 | DELAY/ NON RECEIPT OF ANNUAL REPORTS. | - | - | _ | _ | - | _ | _ |
| 5 | DELAY/ NON-RECEIPT OF REDEMPTION AMOUNT OF DEBENTURES. | _ | - | _ | _ | - | _ | _ |
| 6 | DELAY/ NON-RECEIPT OF INTEREST ON DEBENTURES. | - | - | - | _ | _ | - | _ |
| 7 | DELAY/ NON-CREDIT OF SHARES IN THE ACCOUNT BY THE BROKER. | - | _ | _ | _ | _ | - | _ |
| 8 | DELAY/ NON-PAYMENT OF SALE PROCEEDS BY THE BROKER ETC. | - | - | _ | _ | - | - | - |
| 9 | MANIPULATION IN THE ACCOUNTS STATEMENTS. | - | - | - | _ | - | _ | - |
| 10 | UNAUTHORIZED TRADES AND UNAUTHORIZED MOVEMENTS OF SHARES AND FUNDS FROM THE CLIENT' ACCOUNTS. | _ | _ | - | _ | _ | - | - |
| 11 | DABBA TRADING/ CHURNING ETC. IN CLIENTS' ACCOUNTS. | _ | _ | - | _ | _ | _ | _ |
| 12 | DELAY/ NON-UPDATING OF CLIENTS' INFORMATION IN RECORDS. | _ | - | _ | _ | _ | - | _ |
| | NIL COMPLAINT RECEIVED | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)