



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 14, 2017.

The Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Mumbai - 400 001

Ref: Security Code No. 507998

Sub: Filing Transfer Certificate:


Dear Sir,

With reference to above, kindly find enclosed herewith Transfer 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 **March 31, 2017**.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,
FOR SIMMONDS MARSHALL LIMITED


S.J. MARSHALL
CHAIRMAN
(DIN: 00085682)

Encl: As Above



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 MARCH 31, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SIMMONDS MARSHALLS LIMITED** maintained by **SHAREX DYMANIC (INDIA) PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2016 to 31/03/2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **MARCH 31, 2017**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/10/2016 to 31/03/2017** as entered in the Memorandum of Transfers have been effected within **fifteen** days and that all the Certificates have been issued within **thirty** days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable:- **Not Applicable**

FOR GMJ & ASSOCIATES
COMPANY SECRETARIES


[SONIA CHETTIAR]

PARTNER

ACS : 27582 COP : 10130

PLACE: MUMBAI

DATE: APRIL 14, 2017.