



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 : smipune@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

Date: October 19, 2018.

BSE LTD.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Ref: Security Code No. 507998

Sub: Certificate under Regulation 7(3) - September 30, 2018:

Dear Sir,

With reference to above, kindly find enclosed herewith the following:

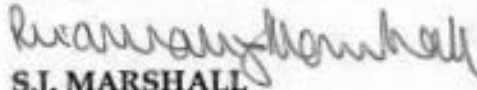
Certificate as required under Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations") for the Quarter ended September 30, 2018.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

For SIMMONDS MARSHALL LIMITED



S.J. MARSHALL

DIRECTOR

(DIN: 00085682)

Encl: As above.



ISIRI No. 0090543
ISIRI/TS 16949:2009



ISO 14001:2004
Reg. No. 1302-II

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, SIMMONDS MARSHALL LIMITED. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2018.

Yours Truly,

For SIMMONDS MARSHALL LIMITED.



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)