



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

Date: April 14, 2021

To
Corporate Relationship Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Security Code No. 507998:

Sub: Certificate under Regulation 40(9) of SEBI(LODR) Regulations, 2015:

Dear Sir/Madam,

With reference to above, kindly find enclosed herewith 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, 2021.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,
For SIMMONDS MARSHALL LIMITED

N. S. MARSHALL
MANAGING DIRECTOR
(DIN: 00085754)



Encl: A/a



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, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SIMMONDS MARSHALL LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2020 to 31/03/2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **SIMMONDS MARSHALL LIMITED** 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, 2021**.

(A) Share Certificate(s) have been issued within thirty days from the respective date of lodgment for transmission of shares received during the period from **01/10/2020 to 31/03/2021**. There was no case of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

(B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within thirty days from the date of lodgement.

For GMJ & ASSOCIATES
COMPANY SECRETARIES



[SONIA CHETTIAR]
PARTNER
ACS : 27582 COP : 10130
UDIN : A027582C000089149

PLACE: MUMBAI
DATE: APRIL 14, 2021

