



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory:

Plot No. C-4/1, Phase II, Chakan, MIDC
Bhamboli, Khed, Pune-410 501, Maharashtra.
Tel. : (91-02135) 683939 / 683900
E-Mail : sml@simmondsmarshall.com
CIN: L29299PN1960PLC011645

Admn. & Sales Office:

Apeejay Chambers, 5, Wallace Street, Fort
Mumbai-400 001, Maharashtra.
Tel. : (91-022) 66337425 / 7426 / 7427
E-Mail : sales@simmondsmarshall.com
Website : www.simmondsmarshall.com

Date: April 19, 2024

To
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy 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 year ended March 31, 2024.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

For SIMMONDS MARSHALL LIMITED

NAVROZE Digitally signed by
NAVROZE SHIAMAK
SHIAMAK MARSHALL
MARSHALL Date: 2024.04.19
14:29:33 +05'30'

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



Encl: A/a

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024**

We have examined all the relevant registers and documents of **SIMMONDS MARSHALL LIMITED** ("hereinafter referred to as "the Company") having its registered office at Plot No. C-4/1, Phase II, Chakan MIDC Bhamboli, Khed, Pune, Maharashtra - 410501, for the period from April 1, 2023 to March 31, 2024 maintained by Link Intime India Private Limited (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") produced before us for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notifications and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on our examinations, information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, which to the best of our knowledge and belief were necessary for the purpose of our certification.

We hereby certify that during the financial year ended March 31, 2024, the RTA has issued Letter of Confirmation, within the stipulated time period, as per SEBI's operational guidelines, as the case may be, in respect of applications lodged for transfer, transmission, and issue of duplicate share certificates;

We further certify that the RTA has not received any request relating to deletion of name, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies of shares;

We further certify that the RTA has sent letters conveying objections raised on technical grounds in appropriate cases, within 30 days from the respective dates of lodgement;

For **GMJ & ASSOCIATES**
Company Secretaries

ICSI Unique Code P2011MH023200

SONIA MELWYN Digitally signed by SONIA
MELWYN CHETTIAR
CHETTIAR Date: 2024.04.18 13:11:34
+05'30'

[CS SONIA CHETTIAR]
PARTNER

Membership No.: F12649

Certificate of Practice No.: 10130

UDIN: F012649F000166341

Peer Review Certificate No.: 647/2019

Mumbai, April 18, 2024

