



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory:

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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 11, 2024

To,
BSE Limited,
BSE Surveillance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Security Code No. 507998

Sub: Clarification on Price Movement

Ref : Email dated April 8, 2024 from BSE Limited vide Letter no. L/SURV/ONL/PV/NS/ 2024-2025 / 4110

Dear Sir/Madam,

With reference to the above email in respect of seeking clarification with respect to the events, information etc. that have a bearing on the operation/performance of the Company which include all price sensitive information, etc. under Regulation 30 of the SEBI (LODR) Regulations, 2015.

In this regard, we would like to inform you that there was no such event or information which can be termed as price sensitive information all the material information, that have bearing on the operation/performance of the Company which include all sensitive price information under Regulation 30 of SEBI (LODR) Regulation, 2015 have always been disclosed by the Company within stipulated timeline.

Our last Board Meeting was held on February 12, 2024 and necessary compliances were made in accordance with SEBI Regulations. The Company has always been compliant and the management has not concealed any sensitive information and this is evident from the track records maintained by BSE Limited and we hereby confirm that the Company shall continue to make requisite disclosures/intimations, within stipulated time to the stock exchange as per applicability and in compliance of SEBI (LODR) Regulations, 2015.



The Company confirms that there is no pending material price sensitive information from the Company and the significant movement in share price is purely marker driven.

We request you to take our clarification / submission made hereinabove in the subject matter on your records.

Thanking You,
Yours faithfully,

For SIMMONDS MARSHALL LIMITED

NAVROZE
SHIAMAK
MARSHALL

Digitally signed by
NAVROZE SHIAMAK
MARSHALL
Date: 2024.04.11
09:50:43 +05'30'

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

