



# 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: February 8, 2024

To,  
Department of Corporate Services  
BSE LTD.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Ref: Security Code No. 507998**

**Type of Security: Equity**

**Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that according to the information received from our RTA -Link Intime India Private Limited, the request for issue of duplicate share certificate(s) is processed. The details of New Share Certificates are mentioned hereunder:

Sr. No	Name of Shareholder	Folio No.	Distinctive No.	New Certificate No.	No. of Shares
1.	BSB Financial Services (P) Ltd	B00411	10295401-10300400	1253	5000

Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/ CIR/ 2022/8 dated January 25, 2022 the shares are being issued in demat mode. Kindly take the above on record and oblige.

Thank you.

**Yours Faithfully,**  
For SIMMONDS MARSHALL LIMITED

NAVROZE SHIAMAK MARSHALL  
Digitally signed by NAVROZE SHIAMAK MARSHALL  
Date: 2024.02.08 11:56:08 +05'30'

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

