



# 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 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 for the year ended March 31, 2024:**

Dear Sir/Madam,

With reference to above, kindly find enclosed herewith Certificate of the Company, duly signed by Link Intime India Private Limited, Share Transfer Agent and Compliance Officer of the Company as required under Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 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  
SHIAMAK NAVROZE SHIAMAK  
MARSHALL MARSHALL  
MARSHALL Date: 2024.04.19  
14:29:51 +05'30'

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



Encl: A/a



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## COMPLIANCE CERTIFICATE For The Year Ended on 31-03-2024

[Pursuant to Regulation 7(3) of Securities and Exchange Board  
of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA); registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking You,

Yours Faithfully,

For Simmonds Marshall Limited

Ms. Surbhi Khandelwal  
(Company Secretary and Compliance Officer)

For LINK INTIME INDIA PVT. LTD.



Ashok Shetty  
(Vice President - Corporate Registry)

