



# 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 : 12-04-2016

The General Manager  
Corporate Services/Listing Department  
Bombay Stoce Exchange, Mumbai  
Script Code : 507998

## COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2016

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), for the Half year ended 31-03-2016.

Yours Truly,

For SIMMONDS MARSHALL LIMITED.

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)



IATF No. 0096543  
ISO/TS 16949-2009



ISO 14001:2004  
Reg. No. 8302-E