

**CERTIFICATE UNDER CLAUSE 47(C) OF THE OLD LISTING AGREEMENT
& REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED MARCH 31, 2016**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SIMMONDS MARSHALLS LIMITED** maintained by SHAREX DYMANIC (INDIA) PRIVATE LIMITED pertaining to transfer of Equity Shares of the Company for the period from 01/10/2015 to 31/03/2016 for the purpose of issuing a Certificate as per as per Clause 47(c) of the old Listing Agreement & Regulation 40(9) of The SEBI (LODR) Regulations, 2015 and the new Listing Agreement entered into by **SIMMONDS MARSHALLS LIMITED** with BSE and basing on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on MARCH 31, 2016.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01/10/2015 to 31/03/2016 as entered in the Memorandum of Transfers have been issued within fifteen / thirty days [EXCEPT FOR THOSE CASES FOR WHICH SELLER NOTICES WERE GIVEN FOR SIGNATURE VERIFICATION] of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable:- Not Applicable

FOR GMJ & ASSOCIATES
COMPANY SECRETARIES


[SONIA CHETTIAR]
PARTNER

ACS : 27582 COP : 10130

PLACE: MUMBAI

DATE: APRIL 14, 2014.