

**SIMMONDS MARSHALL LIMITED**  
**Registered Off: C-4/1, Phase II, Chakan, MIDC, Pune - 410501**  
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Details as required under Regulation 46(2) of the Regulations are mentioned below:

<b>Date of Program</b>	<b>Details of Program</b>	<b>(In Hours)</b>
14.02.2020	<p>Programme/Presentations on following topics:</p> <p>1. Ministry of Corporate Affairs (MCA) has issued Companies (Appointment and Qualification of Directors) Fifth Amendment Rules, 2019 dated October 22, 2019 on the procedure for inclusion of Independent Directors name in databank etc.</p> <p>2. Securities &amp; Exchange Board of India (SEBI) vide Circular dated November 21, 2019 has made it mandatory for Disclosure by listed entities of defaults on payments of interest / repayment of principal amount on loans from banks / financial institutions and unlisted debt securities.</p> <p>3. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has amended its penalties vide Circular dated January 22, 2020 wherein Non-compliance with certain provisions of the SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015 and the Standard Operating Procedure for suspension and revocation of trading of specified securities.</p>	<p>0.15 hours</p> <p>0.15 hours</p> <p>0.30 hours</p>
	<b>Total</b>	<b>1 hour</b>