



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: August 01, 2019

The Deputy General Manager,
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Security Code No. 507998:

Sub: Notice for transferring equity shares to the demat account of the Investor Education and Protection Fund (IEPF)

Dear Sir/Madam,

With reference to Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, we are enclosing herewith Newspaper cuttings of Notice for Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) published in the following Newspapers:

1. Navshakti (i.e. Marathi Newspaper) dated August 1, 2019.
2. The Free Press Journal (i.e. English Newspaper) dated August 1, 2019.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

For SIMMONDS MARSHALL LIMITED

Vikash

VIKASH VERMA
CHIEF FINANCIAL OFFICER

Encl: A/a.



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E

Godadad Circle, Behind
Anand Mandir (0060)
Mumbai-400014, Ph: 022-
Fax 24145956

तहसिलदार तथा कार्यकारी दंडाधिकारी अंधेरी यांचे न्यायालय
दादाभाई नौरोजी रोड, अंधेरी (प.), मुंबई-४०० ०५८,
दूरध्वनी क्र. ०२२ २६२३३३६८
ई-मेल: tahsildarandheri@gmail.com

National Bank under the
Enforcement of Security
Section 13 read with the
demand notice dated
Shri Chandra Oza to repay
Rs. 2 (Rupees Seventy Nine
and paise Sixty Two Only)
From 01.04.2019 thereon
as per said notice.
The same is hereby given to the
undersigned has
power in exercise of powers
conferred with Rule 8 of the said

public in general is hereby
notified that the property will
be transferred for an amount of
Rs. Four Thousand Three
Hundred and Sixty Two Only
on 01.04.2019 with further inter-
est @ 12% p.a. (8) of section 13 of A

13 6327207 Rajnikant M Kaneriyia 26906276-26906310 3071394 35

Any person(s) who has/have any claim in respect of such share certificate/s should lodge such claim/s in writing with all supporting documents at the office of our Registrars and Transfer Agents Viz. Datamatics Business Solutions Limited having address at Plot No.B 5, Part B Cross Lane, MIDC Marol, Andheri (East), Mumbai 400 093 within 15 days of the publication of this notice after which no claim(s) will be entertained and the Registrars will proceed to issue duplicate share certificate(s), and/or transfer the shares in favour of the applicants. Accordingly the original share certificates shall stand cancelled. After the issuance of duplicate share certificate(s), any person dealing with the original share certificate(s) shall be doing so at his/her own risk and the Bank will not be responsible for it in any way.

Date : 31.07.2019

Santosh Haldankar
Vice President (Legal) & Company Secretary



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CIN: L29299PN1960PLC011645

E mail: Secretarial@simmondsmarshall.com Website: www.simmondsmarshall.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Shareholders are hereby informed that pursuant to the provisions of Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 ("The Rules") the final dividend declared during the financial year 2011-12, which remained unclaimed for a period of seven years will be credited to the IEPF on October 25, 2019. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available on our website. Shareholders concerned may refer to the web-link www.simmondsmarshall.com to verify the details of their unencashed dividend and the shares liable to be transferred.

Shareholders are requested to claim the final dividend declared during the financial year 2011-12 and onwards before the same is transferred to the IEPF.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favor of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that Company shall inform the depository by way of corporate action for transfer of shares in favor of the DEMAT account of the IEPF.

In case the company does not receive any communication from the concerned shareholders on or before October 25, 2019, the company with a view to adhering with the requirements of the rules, transfer the dividend to the IEPF by the due date i.e. October 25, 2019.

The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing in such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. SHAREX DYNAMIC (INDIA) PVT. LTD at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083
Tel: 022-28515606/28515644 • E-mail ID: support@sharexindia.com

For Simmonds Marshall Limited

Sd/-

S. J. Marshall
Chairman

(DIN: 00085682)

Dated: July 29, 2019

Place: Mumbai

