



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: June 07, 2022

To,
Corporate Relationship Department
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Security Code No. 507998:

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2022.

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure of Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended March 31, 2022.

Kindly take the same on your records and acknowledge.

Thanking you,

Yours Faithfully,
For SIMMONDS MARSHALL LIMITED

NAVROZE SHIAMAM MARSHALL
Digitally signed by
NAVROZE
SHIAMAM
MARSHALL
Date: 2022.06.07
14:45:25 +05'30'

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



Encl: as above

