



Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G.) India

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Fax : +91-788-2285664

E-Mail : selho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/40(9)/2018-19/3

Date: 18.04.2019

To,
The Bombay Stock Exchange
Department of Corporate Services,
25th floor, P.J Towers,
Dalal Street,
Mumbai-400 001
Fax no. 022 2272 2041/3719

Sub: Submission of Certificate under Clause 40(9) of Listing Agreement for the Half-Year ended March, 2019.

Ref: BSE Scrip Code 513472

Dear Sir/ Madam,

With reference to the captioned subject please find enclosed herewith the Certificate under Clause 40(9) of Listing Agreement for the half-year ended 31st March, 2019.

This is for your information and record.

Please acknowledge the same.

Thanking You,
Yours Truly,
For, Simplex Castings Limited

D Meena
Company Secretary & Compliance Officer

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 th FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	sclurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2, 224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441 (C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com

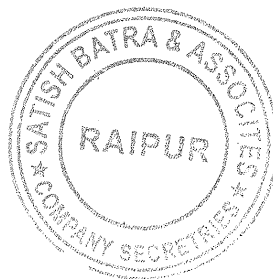
SATISH BATRA & ASSOCIATES
COMPANY SECRETARIES

2nd floor, Ashoka Plaza, Ashoka Ratan,
Vidhan Sabha Marg, Shankar Nagar,
Raipur, 492007 (C. G.)

CERTIFICATE UNDER REGULATION 40(9) THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other relating to **SIMPLEX CASTINGS LIMITED**, the Company, maintained by **LINK INTIME INDIA PRIVATE LIMITED**, pertaining to transfer of equity shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing the certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered the certificates during the half year ended on **31st March, 2019**.

- a. Share certificates relating to the Shares / Debentures received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfer have been issued within thirty days 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: Nil.



For Satish Batra & Associates,
Company Secretaries

A handwritten signature in black ink, appearing to read "S. K. Batra".

[S. K. BATRA]
FCS 1316, CP 2875

Date: 18th April, 2019
Place: Raipur (C. G.)