



Simplex Castings Ltd.

Corporate Office : 32,Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (G) India
Phone : +91-788-2290483 /84 /85 Fax : +91-788-2285664
E-Mail : sclho@simplexcastings.com Website : www.simplexcastings.com
CIN : L27320MH1980PLC067459



Ref: SCL/FY2021-22/BSE/4

Date : 22.04.2021

To,
The Bombay Stock Exchange,
Department of Corporate Services,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai-400 001

Sub: Submission of Certificate under Clause 40(9) of Listing Agreement for the Half Year ended March , 2021.

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 ,2021.

This is for your information & record.

Please acknowledge receipt.

Thanking You.
Yours Truly,

For Simplex Castings Limited

Sangeeta Ketan Shah
Managing Director

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
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com



DUNNA MEENA KUMARI

Practicing Company Secretary

Office: Shop No-227, Second Floor, Zonal Market, Sector-10, Bhilai(C.G)-490001

Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmameena@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH,2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers (MOT's), Registers, Files and other documents relating to M/s. SIMPLEX CASTINGS LIMITED, maintained by M/s. Link Intime India Private Limited at Mumbai, pertaining to transfer of Equity shares of the Company for the half year ended on March 31, 2021 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to listing agreement entered into by M/s SIMPLEX CASTINGS LIMITED, with the BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during the half year period ended on March 31, 2021:

a)Share Certificates relating to share transfers received during the half year period ended 31-03-2021 as entered in the Memorandum of Transfers (MOT's), have been issued within 30 days from the respective date of lodgment of each transfer deed, except those rejected on technical grounds.

b)Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within 30 days from the respective dates of lodgment.

Note: As per The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, (hereinafter SEBI (LODR)) read with SEBI Notification No. SEBI/LAD-NRO/ GN/ 2018/49 dated 30th November, 2018, first proviso has been inserted in Regulation 40 (I) of SEBI (LODR) as per which requests for effecting transfer of securities w.e.f. 1st April, 2019 shall not be processed unless the securities are held in the dematerialized form with a depository.

Accordingly, during the period from 1st October, 2020 to 31st March, 2021 no requests for share transfers were processed in physical form.



DUNNA MEENA KUMARI

Practicing Company Secretary

Mem No : A28193

COP No : 23853

UDIN: A028193C000161381

Date: 22.04.2021

Place :Bhilai