Simplex Castings Ltd.

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

Phone: +91-788-2290483 /84 /85 Fax: +91-788-2285664

E-Mail: sclho@simplexcastings.com Website: www.simplexcastings.com

CIN: L27320MH1980PLC067459

Date: 03/08/2018

REF: SCL/BSE/IEPF/2018-19 /1

To,

The Bombay Stock Exchange Department of Corporate Services, 25th Floor, P.J Towers Dalal Street, Mumbai -400 001 Scrip Code:513472

Sub: Submission of copies of newspaper advertisement

Ref: Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Dear Sir,

With reference to the captioned subject, please find enclosed herewith copies of newspaper advertisement, given by the Company as per provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Section 124(6) of the Companies Act, 2013 requesting the shareholders to claim their unpaid/ unclaimed dividends so as to save/ protect their shares from being transferred to IEPF A/c, which was published in Free Press [English Newspaper] and Navshakti [Vernacular Newspaper] on 3rd August, 2018.

You are requested to take these documents on your record.

Thanking you,

Yours Faithfully

For, Simplex Castings Limited

Moore,

D.Meena Company Secretary

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



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SIMPLEX CASTINGS LIMITED

CIN: L27320MH1980PLC067459

Reg. Office: 601/602A, Fair Link Centre, OffAndheri Link Road, Andheri (West), Mumbai-400053, Email:cs@simplexcastings.com

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013); furnishing of PAN and Bank details and dematerialization of physical shareholding.

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) IEPF (AATR) Rules, 2016 the Company is required to transfer the shares in respect of which the dividend has not been paid or claimed for a period of seven consecutive years to IEPF account established by the Central Government.

A list of such shareholders whose shares are liable for transfer to the IEPF Account is displayed on the website of the company http://www.simplexcastings.com.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Account as per the said Rules for taking appropriate action and submitting requisite documents to claim unclaimed dividend amount(s) before it is credited to IEPF Account. Shareholders are requested to forward the requisite documents as mentioned in said communication to the Company's Registrar and Share Transfer Agent to claim the unclaimed dividend amount on or before 22[™] October, 2018. Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said unpaid dividend and related shares to IEPF account without further notice in accordance with the requirement of said Rules, please note that, upon such transfer, shareholders can claim the transferred shares alongwith the dividends from IEPF as per Rules available at www.iepf.gov.in.

Those shareholders whose folio(s) do not have complete details relating to their PAN and Bank account, or where there is any change in the bank account details provided earlier, have to compulsorily furnish the details to RTA/Company for registration/updation.

Pursuant to SEBI (LODR) (Fourth Amendment) Regulations, dated 8" June, 2018, effective from 5" December, 2018, transfer of securities in physical form shall not be processed, as the law requires transfer of securities thereafter necessarily to be made in dematerialized form. Hence, Shareholders are requested to dematerialize their physical holding before 5" December, 2018.

For any information/clarification on this matter, concerned shareholders may write to the Company at <a href="mailto:combiness:combines

> For Simplex Castings Limited Sd/-

Place : Mumbai D Meena
Date : 01.08.2018 Company Secretary

FREE PRESS

Fri, 03 August 2018 epaper.freepressjournal.in/



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
Rainandoaon (Plant)	١.	223/2 224 INDUSTRIAL ESTATE TEDESARA RAINANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com



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For any information/clarification on this matter, concerned shareholders may write to the Company at cs@simplexcastings.com or contact Company's Registrar and Share Transfer Agents Link Intime India Private Limited C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083 Toll Free No: 1800-1020-878 Email: iepf.shares@linkintime.co.in

> For Simplex Castings Limited Sdi-



Fri, 03 August 2018 www.readwhere.com/read/c/30872107



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