



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:11.04.2024

To The Secretary Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street Mumbai-400 001 Scrip Code-513472	To, The Manager Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata700001, West Bengal Scrip Code: 29066
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Sub: Submission of Certificate required under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Dear Sir/Madam,

Please find attached Certificate pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Meena Naidu & Associates, Practising Company Secretary for the financial year ended 31st March,2024.

Thanking You,

For, Simplex Castings, Limited

AKANKSHA KOTWANI
Digitally signed by
AKANKSHA KOTWANI
Date: 2024.04.11 01:16:04
+05'30'

Akanksha Kotwani
Company Secretary

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
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com

Company Secretaries

Office: Shop No-227, Second Floor, Zonal Market, Sector-10,Bhilai(C.G)-490001
Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmeena@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH , 2024

We have examined the relevant books and records relating to equity shares of SIMPLEX CASTINGS LIMITED ('the Company') as maintained and provided electronically by Link Intime India Pvt Limited, Registrar and Share Transfer Agents (RTA) , pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that during the financial year ended on March 31, 2024:

- a) (i) no request for physical transfer of shares was received during the aforesaid period.
- (ii) share certificate(s)/ letter of confirmation(s) relating to the transmission of shares, duplicate share certificate, change of name and deletion of name of shareholder received during the period from 1 st April, 2023 to 31 st March, 2024 have been issued within thirty days from the respective date of lodgement of each request except those rejected on technical grounds.
- (iii) no request relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/ allotment monies of shares was received during the aforesaid period.
- b) Any other information if applicable : Nil

For, Meena Naidu & Associates



Meena Naidu
Practicing Company Secretary
Membership No: A28193
COP No-23853
Peer Review No: 4660/2023

UDIN: A028193F000084612
Date : 11.04.2023
Place : Bhilai