

Date : 12.12.2019

The Manager  
Bombay Stock Exchange Ltd  
Corporate Relationship Management  
1<sup>st</sup> Floor, PJ Towers  
Dalal Street  
Mumbai-400 001

Dear Sir,

Scrip Code: 513472

Sub: Disclosures under Regulation 10(5)- Intimation to Stock exchanges in respect of acquisition under Regulations 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquiring 7,50,000 Equity Shares of Simplex Castings Limited by way of Gift from my husband, Mr Ketan M Shah, Promoter Group.

This is a transaction for inter se transfer of shares by way of gift between immediate relatives.

Kindly request you to update the same in your records.

Thanking You,

Yours Faithfully,



Sangeeta K Shah

CC: The Company Secretary  
Simplex Castings Limited  
601/602A, Fairlink Center  
Off Andheri Link Road, Andheri (W)  
Mumbai-400 053

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Simplex Castings Limited
2.	Name of the acquirer(s)	Sangeeta Ketan Shah
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr Ketan M Shah
	b. Proposed date of acquisition	On or after 20.12.2019
	c. Number of shares to be acquired from each person mentioned in 4(a) above	7,50,000 Equity Shares
	d. Total shares to be acquired as % of share capital of TC	12.23% (of total Equity Paid up Capital)
	e. Price at which shares are proposed to be acquired	Nil consideration as acquisition is by way of Gift from Husband to wife
	f. Rationale, if any, for the proposed transfer	Inter Se Transfer
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) Inter se Transfer to immediate relative.
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable as Shares are gifted by Mr Ketan M Shah (Promoter) to his wife Sangeeta K Shah(immediate relative/Promoter Group)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable. There is no consideration involved, as the transfer of 7,50,000 shares in Company is by way of Gift from my Husband Mr Ketan M Shah, Promoter and hence such transfer of shares will be inter se transfer from Mr Ketan M Shah(Promoter) to immediate relative in terms of section of Regulation

		10(1)(a)(i) of SEBI (SAST) Regulations, 2011.			
9.	<p>i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)</p> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p>	Yes both transferor and transferee have complied / Will Comply with all applicable disclosure requirements in Chapter V of the takeover Regulations, 2011			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Nil			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares / voting rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC
	(a) Acquirer(s) and PACs (other than sellers)(*) Sangeeta Ketan Shah	23597	0.38	7,73,597	12.62
	(b) Seller (s) Ketan M Shah	3104415	50.63	2354415	38.40

**Note:**

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & Place. IN Case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

  
Sangeeta K. Shah  
Acquirer