

Simplex Castings Ltd.

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

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

CIN: L27320MH1980PLC067459

Ref: SCL/FY2022-23/BSE/43 Date: 22.02.2023

To.

The Secretary,

BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Scrip Code: 513472

To,

The Manager

Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

Scrip Code: 29066

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Availability of Dispute Resolution Mechanism at Stock Exchanges against Listed Companies/ Registrar to an Issue and Share Transfer Agents.

Dear Sir/ Madam.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please note that as directed by The Securities and Exchange Board of India (SEBI) vide its letter no. SEBI/HO/OIAE/2023/03391 dated January 27, 2023, M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent ('RTA') of the Company has completed the activity of sending email/SMS to all the shareholders holding shares in physical form regarding generating awareness on availability of Dispute Resolution Mechanism at Stock Exchanges against Listed Companies/Registrar to an Issue and Share Transfer Agents (RTAs).

The above communication will be made available on the website of the Company at www.simplexcastings.com.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Simplex Castings Limited

POOJA Digitally signed by POOJA JETHMAL Date: 2023.02.22 14:39:44 +05'30'

Pooja Jethmal Company Secretary

OFFICE ADDRESS **PHONE** E-MAIL FAX Regd. Office : 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53 022-40034768 sclmumbai@simplexcastings.com 119. PARK STREET, WHITE HOUSE 4th FLOOR KOLKATA - 700016 (W.B.) INDIA Kolkata 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