

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

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

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

CIN: L27320MH1980PLC067459

Date: 10.01.2023 Ref: SCL/FY2022-23/BSE/36

To, To,

Bombay Stock Exchange The Manager Phiroze Jeejeeboy Tower, Calcutta Stock Exchange

Dalal Street Fort.

7, Lyons Range, Dalhousie, Kolkata-700001, Mumbai-400001

West Bengal

Scrip Code: 513472 Scrip Code: 29066

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith a copy of the Certificate dated 09th January, 2023, received from M/s Link Intime (India) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2022.

We request you to kindly take above on the records.

Thanking you

Yours faithfully For, Simplex Castings Limited

AKANKSHA Digitally signed by AKANKSHA KOTWANI Date: 2023.01.10 13:45:33 +05'30'

Akanksha Kotwani

Company Secretary & Compliance Officer

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
Rajnandgaon (Plant):	223/2.224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 09.01.2023

To, Company Secretary Simplex Castings Limited

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Balaji Sharma

Vice President-Corporate Registry