

## Simplex Castings Ltd.

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CIN: L27320MH1980PLC067459

Ref: SCL/FY2022-23/BSE/18

Date:07.07.2022

To, Bombay Stock Exchange Phiroze Jeejeeboy Tower, Dalal Street Fort, Mumbai-400001 Scrip Code: 513472

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 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 7th July, 2022, received from M/s Link Intime (India) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended 30<sup>th</sup> June, 2022.

We request you to kindly take above on the records.

Thanking you

Yours faithfully

For, Simplex Castings Limited

Sangeeta K Shah Managing Director

OFFICE Regd. Office

Kolkata

ADDRESS

601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53 119, PARK STREET, WHITE HOUSE 4<sup>th</sup> FLOOR KOLKATA - 700016 (W.B.) INDIA

Bhilai (Plant)

: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA

Rajnandgaon (Plant): 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA

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Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

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

Date: 07.07.2022

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.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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

Sharmila Amin

Asst. Vice President-Corporate Registry