



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



Ref: SCL/FY2019-20/BSE/42

Date: 17/10/2019

To,
Bombay Stock Exchange
Phiroze Jeejeeboy Tower,
Dalal Street Fort,
Mumbai-400001
Fax No. 022 2272 2041/3719

Sub: Submission of Certificate under Clause 40(9) of Listing Agreement for the Half Year ended September, 2019.

Ref: BSE Scrip Code: 513472

Dear Sir/ Madam,

With reference to the captioned subject please find enclosed herewith the Certificate under Clause 40(9) of Listing Agreement for the Half Yearly ended 30th September, 2019.

This is for your information & record.

Please acknowledge receipt

Thanking You,
Yours Truly
For, Simplex Castings Limited

D Meena
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

SATISH BATRA & ASSOCIATES LLP

COMPANY SECRETARIES

2nd floor, Ashoka Plaza, Ashoka Ratan,
Vidhan Sabha Marg, Shankar Nagar,
Raipur, 492007 (C. G.)

CERTIFICATE UNDER REGULATION 40(9) THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019

On the basis of the confirmation received from Link in Time India Pvt. Ltd. Registrar & Share Transfer Agent of Simplex Castings Limited, (CIN: L27320MH1980PLC067459) and information provided by the Company, pertaining to Transfer of Equity shares for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby certify that:-

- A. Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B. Any other information: Nil

For **Satish Batra & Associates LLP**,
Company Secretaries



[Ayushi Agrawal]

Membership No. A- 54489,

C.P. No. 21862

UDIN NO.: A054489A000100326



Place: Raipur

Date: 16th October, 2019