



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



Date: 29.09.2018

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 513472

Sub: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation of dispatch of Letters to the Shareholders.

Dear Sir/Madam,

We hereby wish to inform that pursuant to SEBI circular dated April 20, 2018, ref. SEBI/HO/MIRSD/DOPI/CIR/P/2018/73, the 2nd Reminder letter along with KYC Form has been given to the shareholders requesting them to submit their PAN and Bank Account details for updation of their data in Company records.

Further, pursuant to BSE Circular No- LIST/COMP/15/2018-19 dated 5th July, 2018, letter has been sent to the shareholders who are holding shares of the Company in physical mode, intimating about the recent amendment to 'Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to mandatory dematerialization for transfer of securities.

A sample copy of the letter is being enclosed.

Thanking You,

For, Simplex Castings Limited

D Meena
Company Secretary

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAJRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclnumbai@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	sclbhillai@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



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Dear Shareholders,

Subject:- Second reminder for Updating the KYC details and intimation to dematerialise physical securities.

We refer to the SEBI Circulars No SEBI/HO/MIRSD/DOPI/CIR/P/2018/73 dated 20th April 2018 by which it has directed all the listed companies to record the **PAN** of all the shareholders and **Bank Account details** of registered shareholder. Accordingly, our Company Registrar & Transfer Agent ,Link Intime India Pvt Ltd has sent you the first intimation for updating KYC details but the responses for the same has not been received. Therefore, we once again request you to submit the relevant documents by ticking in the appropriate checkboxes as mentioned in the KYC form **within 21 days from the date of this letter.**

Kindly refer the list of supporting documents to be submitted for updating your KYC details as per the table printed overleaf.

Sr.No	REQUEST TO BE UPDATED	SUPPORTING DOCUMENTS
A	PAN	<ul style="list-style-type: none"> Self- attested legible copy of PAN card (exempted for Sikkim Shareholders)
B	BANK ACCOUNT DETAILS	<ul style="list-style-type: none"> Self- attested legible copy of utility bill (not older than 3 months)/ Aadhar/passport. Original cancelled cheque leaf Legible copy Bank Statement/Passbook with details of registered shareholder duly attested by Bank.(If the cancelled cheque leaf does not contain shareholder's name printed on it)
C	SPECIMEN SIGNATURE	<ul style="list-style-type: none"> Affidavit duly notarised on non-judicial stamp paper of Rs. 100/- * Banker's verification * Original cancelled cheque leaf Legible copy Bank Statement/Passbook with details of registered shareholder duly attested by Bank .(If the cancelled cheque leaf does not contain shareholder's name printed on it)
D	EMAIL ID	<ul style="list-style-type: none"> To be mentioned in KYC form printed overleaf
E	MOBILE NO	<ul style="list-style-type: none"> To be mentioned in KYC form printed overleaf
F	NOMINATION	<ul style="list-style-type: none"> Nomination (Form SH-13) *

Note: - * The relevant formats are available on our Company Registrar and Transfer Agent ,Link Intime India Pvt Ltd website www.linkintime.co.in → Resources→ Downloads→ General.
Single copy of document is sufficient for updating multiple requests.

Further as per SEBI circular SEBI/LAD-NRO/GN/2018/24 dated 08th June 2018, BSE circular no. LIST/COMP/15/2018-19 dated 05th July, 2018 and NSE Ref. No NSE/CML/2018/26 dated 09th July, 2018 shareholders are advised to **dematerialise their physical securities** since requests for effecting transfer of physical securities (except in case of transmission or transposition of securities) shall not be processed from 05th December 2018. Hence we request you to open a demat account and submit your physical securities with the depository participant for dematerializing your securities enabling you to trade in electronic form.

Kindly note that, as per SEBI directive, enhanced due diligence procedure will be applicable if KYC requirements are not fulfilled and the requests for transfer of physical securities will not be processed from 05th December, 2018.

Yours faithfully,
For, Simplex Castings Limited
Sd/-
D Meena
Company Secretary

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KYC FORM

To
Link Intime India Private Limited
C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.
Unit: Simplex Castings Limited

Date: __//__//__

Folio No: _____

No of Shares: _____

Dear Sir Madam,

We are forwarding herewith the required supporting documents by ticking in the appropriate checkbox below for all the field.

A For registering PAN of registered shareholder and joint shareholders

- Registered shareholder Joint holder 1 Joint holder 2 Joint holder 3

B For registering Bank details of registered shareholder only

- Aadhar/Passport/utility bill Original cancelled cheque leaf Bank Passbook/Bank Statement

C For registering the Specimen Signature of registered shareholder and joint shareholders

- Affidavit Banker verification Original cancelled cheque leaf Bank Passbook/Bank Statement

D For Updating the email id of registered shareholder only: _____

E For updating Mobile No. of registered shareholder only:

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F For registering the nominee details by the registered shareholder only:

- Form SH-13

Note:-For residents of Sikkim instead of PAN provide Aadhar Card/Voter ID /Driving License/Passport or any other identity proof issued by Govt.

I /We hereby state that the above mentioned details are true and correct and we consent towards updating the particulars based on the self-attested copies of the documents enclosed with this letter by affixing my/our signature(s) to it

Sign: _____
Registered holder

Sign: _____
Joint holder 1

Sign: _____
Joint holder 2

Sign: _____
Joint holder 3