

Simplex Castings Ltd.

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

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E-Mail: sclho@simplexcastings.com

Website: www.simplexcastings.com

CIN: L27320MH1980PLC067459

Ref: SCL/FY2019-20/BSE/62

Date: 06.03.2020

To,

The Listing Department

Bombay Stock Exchange Limited

PJ Towers, Dalal Street, Fort

Mumbai: -400001

Scrip Code: 513472

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

We refer to the provisions of regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider trading) Regulations,2015 regarding disclosures relating to changes in the shareholding.

In this regards, we wish to inform you that we have received intimation regarding transactions from the following members of the promoter group of the Company:

| Name of the Member | No of Equity Shares | Transaction Type | Date of intimation to |
|--------------------|---------------------|-----------------------|-----------------------|
| | (% of Shareholding) | | the Company |
| Sangeeta K Shah | 750000 (12.23%) | Acquisition of shares | 05/03/2020 |
| | | by way of Gift | 79 |
| Ketan M Shah | | Disposal of shares by | |
| N. | | way of Gift | |

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we are forwarding the disclosures in form C.

Kindly take the same on record and do the needful.

Yours Faithfully

For, Simplex Castings Limited

D Meena

Company Secretary

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

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Simplex Castings Limited ISIN of the company: INE658D01011

persons as mentioned in Regulation 6(2). Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such

| Ketan M Shah PAN:AUHPS9 944A DIN:00312343 Add:A-5,Surya Vihar,Junwani Road,Bhilai | | | | | | Rame, PAN, Categor. CIN/DIN, of Person & address with (Promot contact nos. ers/ KM) Director |
|--|---------------------------------------|-----------------------------|-------------------|--|-----------------------|---|
| Promoter/ Immediate Relative | | | | to/other s etc.) | iate relative Type of | P n y |
| Shares | es etc.) | Converti ble Debentur | Warrants | security (For eg. - Shares, | | Securities held prior aequisition/disposal |
| 3104415 (50.63%) | | | | of shareh olding | No. and % Type of | Securities held prior to Securities acquirea /Disposed acquisition/disposal |
| Shares 7,50,000 | Debent ures etc.) | ts, Convert | Shares, Warran | security (For eg. | Type of | Securities |
| ,50,000 | | | 5 | | No. | aequirea/D |
| By-way of Gift | ` | | | | Value | risposed |
| Nil- Gift Inter Se Transfer of shares amongst the immediate relatives/promoters through an off Market Transaction | | | | (Buy/ Sale/ Pledge / Revoke/ Invoke) | Transact ion Type | |
| Shares | , , , , , , , , , , , , , , , , , , , | Converti ble Debentur es | Warrants | security % o: (For eg. shar - Shares, i ng | Type of | Securities held post acquisition/disposal |
| 23,54,415 (38.40%) | | | (| % of sharehold i ng | No. and | 8 |
| 04.03.2020 | | | | | From | Date of allotment advice/ acquisition of shares/ sale of shares specify |
| 04.03.2020 | | | | | To | ment isition of s |
| 23,54,415 04.03.2020 04.03.2020 05.03.2020 (38.40%) | | | | | | Date of intimation to company |
| Inter Se Transfer of shares amongst the immediate relatives/promoters through an off Market Transaction | | | | | ESOPs etc.) | Date of Mode of acquisition intimation / disposal (on market/public/ company rights/ preferential offer / off market/ |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| | Trading in d | erivatives (Specify | type of contract, l | Trading in derivatives (Specify type of contract, Futures or Options etc) | etc) | Exchange on which the trade was executed |
|------------------|-------------------------|---------------------|---|---|-----------------|--|
| Type of contract | Contract specifications | н | Buy | | Sell | |
| | | Notional Value | Notional Value Number of units Notional Value | Notional Value | Number of units | |
| | | | size) | | | |
| NA | NA | NA | NA | NA | NA | NA |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Date: 05.03.2020

Ketan M Shah Whole Time Director

Place: Bhilai

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Simplex Castings Limited ISIN of the company: INE658D01011

persons as mentioned in Regulation 6(2). Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such

| Sangeeta K Shah PAN:BLLPS3 541K DIN:05322039 Add:A-5,Surya Vihar,Junwani Road,Bhilai | | | | | | | | | | | | | | | contact nos. | & address with (Promot | CIN/DIN, | Name, PAN, |
|---|-------|------|----------|----------|-------------|--------------|--------|----------|----------------------------------|----------------|----------------------|-----------------------|--------------------|---------------------|----------------------|------------------------|---------------------------|---|
| Promoter/ Immediate Relative | | | | | | | | | | etc.) | to/other s | iate relative Type of | s/immed | Director | ers/ KMP / | (Promot | of Person | Categor y |
| Shares | | | es etc.) | Debentur | ble | Converti | • | Warrants | Shares, | (For eg. | security | Type of | | | | | acquisition/disposal | Securities held prior to Securities acquired/Disposed |
| 23597 (0.38%) | | | | | | | | | | olding | of shareh | No. and % Type of | | | | | disposal | eld prior to |
| Shares 7,50,000 | etc.) | ures | Debent | ible | Convert | ts, | Warran | Shares, | | (For eg. | security | Type of | | | | | | Securities : |
| 7,50,000 | | | | | | | | | | | | No. | | | | | | acquired/D |
| By way of Gift | :0 | | | :360 | | 9 | | | | | | Value | | | | | | isposed |
| Nil- Gift Inter Se Transfer of shares amongst the immediate relatives/promoters through an off Market Transaction | | | | | | | | | | Revoke/Invoke) | (Buy/ Sale/ Pledge / | Transact ion Type | | | | | | |
| Shares | | | | etc.) | Debentur es | Converti ble | • | Warrants | Shares, i ng | (For eg. | security | Type of | | | | | acquisition/disposal | Securities held post |
| 7,73,597 (12.62%) | | | | | | | | | i ng | sharehold | % of | No. and | | | | | | |
| 04.03.2020 | | | | | | | | | | | | From | | specify | sale of shares | shares/ | advice/ acquisition of | Date of allotment |
| 04.03.2020 | | | | | | | | | | | | To | | | S | | isition of | ment |
| 05.03.2020 | | | | | | | | | | | | | | | company | to | intimation | Date of |
| 7,73,597 04.03.2020 04.03.2020 05.03.2020 Inter Se Transfer of shares amongst the immediate relatives/promoters through an off Market Transaction | | | | | | | | | | | | ESOPs etc.) | Inter-se transfer, | offer / off market/ | rights/ preferential | market/public/ | intimation / disposal (on | Mode of acquisition |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| | Trading in d | erivatives (Specify | y type of contract, l | Trading in derivatives (Specify type of contract, Futures or Options etc) | etc) | Exchange on which the trade was executed |
|------------------|-------------------------|---------------------|--|---|--|--|
| Type of contract | Contract specifications | H | Buy | | Sell | |
| 1.0 | | Notional Value | Notional Value Number of units Notional Value (contracts * lot size) | | Number of units (contracts * lot size) | |
| NA | NA | NA | NA | NA | NA | NA |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Place: Bhilai

Date: 05.03.2020

Sangeeta K Shah Managing Director