



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/FY 2022-23/BSE/5

Date: 20.04.2022

To,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 513472

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

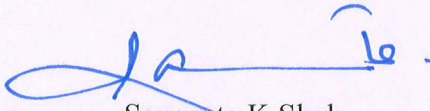
With reference to the captioned subject, please find enclosed herewith a copy of the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For, Simplex Castings Limited


Sangeeta K Shah
Managing Director

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	sclbhillai@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com

DUNNA MEENA KUMARI

Practicing Company Secretary

Office: Shop No-227, Second Floor, Zonal Market, Sector-10,Bhilai(C.G)-490001
Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmameena@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH,2022

I have examined all Share Transfer Deeds, Memorandum of Transfers (MOT's), Registers, Files and other documents relating to M/s. SIMPLEX CASTINGS LIMITED, maintained by M/s. Link Intime India Private Limited at Mumbai, pertaining to transfer of Equity shares of the Company for the year ended on March 31, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to listing agreement entered into by M/s SIMPLEX CASTINGS LIMITED , with the BSE and basing on the information provided by the Company and hereby certify that during the year ended on 31st March, 2022:

- (a) The Company has not received any request for Physical Transfer of shares.
- (b) Share Certificates in respect of requests for exchange of duplicate certificates/ Split/Replacement/Consolidation/Sub-division of shares have been issued within prescribed time from the date of lodgement excepting those delayed on technical grounds.



DUNNA MEENA KUMARI
Practicing Company Secretary
Mem No : A28193
COP No : 23853
Peer Review No: 1522/2021
UDIN: A028193D000162173

Date: 19.04.2022
Place :Bhilai