



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/15

Date: 14/05/2019

To,
Department of corporate affairs
Bombay Stock Exchange
PJ Towers , Dalal street,
Mumbai-400 001

Sub: Intimation required under Regulation 31A(8)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir,

This is to inform you that the Company has received a request dtd: 14th May, 2019 from Mr. Piyush Shah, a shareholder holding 4436 Equity Shares of Rs.10/- each (being 0.07% of the total share capital of the Company) under category "Promoter/Promoter Group" seeking Reclassification to "public Category" as he is not associated with the Company as Promoter, Director or Key Managerial Personnel and wish to reclassify his name and shareholdings from "Promoter & Promoter group" to the "Public Category".

You are requested to take the same on your record and oblige.

Thanking you,

Yours Faithfully
For, Simplex Castings Limited

D Meena
Company Secretary

Encl: Request of Reclassification dtd: 14.05.2019

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

To,

Date: 14/05/2019

The Board of Directors
Simplex Castings Limited
601/602A, Fair Link Center
Off Andheri Link Road, Andheri(West), Mumbai-400053

Sub: Application for Reclassification under Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/ Madam.

I, Piyush P Shah as on Date holds 4436 Equity Shares of Rs 10/- each in the Company under the Category Promoter/Promoter Group but presently I am not associated with the Company as Director or Key Managerial Personnel and I wish to transfer my shareholding from Promoter/Promoter Group to the Public Category.

As stipulated under sub-clause (b) of clause (3) of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby seek reclassification from 'Promoter & Promoter Group Category" to "Public' Category, due to reasons stated below:

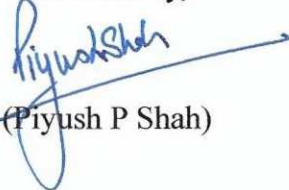
- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company directly or indirectly;
- (iii) I do not have any special rights with respect to the Company, through formal or informal arrangements including through any shareholder agreements;
- (iv) I do not represent in any capacity on the board of directors (including not having a nominee director) of the Company;
- (v) I do not act as a key managerial person in the Company
- (vi) I am not 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

In view of the above, I request the Company to consider the same and proceed for reclassification of my shareholding from Promoter and Promoter Group to Public, as stipulated under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly acknowledge and oblige

Thanking You.

Yours faithfully,


(Piyush P Shah)