

Simplex Castings Ltd.

Regd. Office: 601/602A, Fairlink Center, Off Andehri Link Road, Andheri (W) Mumbai - 53 India

hone +91-022-40034768

3-Mail sclmumbai@simplexcastings.com

Website: www.simplexcastings.com

CIN: L27320MH1980PLC067459

REF: SCL/FY2019-20/BSE/39

Date: 04.10.2019

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sir,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code: 513472

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours truly,

For Simplex Castings Limited

For Link Intime India Private Limited

D Meena

Compliance Officer

Authorized Representative

OFFICE ADDRESS PHONE FAX E-MAIL Corporate Office: 32, SHIVNATH COMPLEX, G.E. ROAD SUPELA BHILAI - 490023 (C.G.) INDIA : 119, PARK STREET, WHITE HOUSE 4th FLOOR KOLKATA - 700016 (W.B.) INDIA 08961045611 033-22493251 kol@simplexcastings com Kolkata : 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA 0788-4015273 0788-4034188 sclbhilai@simplexcastings com Bhilai (Plant) : 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA 0771-6537383 0771-2323805 sclurla@simplexcastings com Raipur (Plant) Rajnandgion (Plant): 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA 9203901697 0788-2285664 scltedesara@simplexeastings com