



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/FY2023-24/BSE/5

Date: 11.04.2023

To, BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513472	To, The Manager Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal Scrip Code: 29066
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Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by Practicing Company Secretary for the financial year ended 31st March, 2023.

You are requested to kindly take the same on your record.

Thanking You

Yours Faithfully,

For, Simplex Castings Limited

POOJA
Digitally signed
by POOJA
JETHMAL
Date: 2023.04.11
15:26:54 +05'30'

Pooja Jethmal

Company Secretary & Compliance Officer

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



Company Secretaries

Office: Shop No-227, Second Floor, Zonal Market, Sector-10,Bhilai(C.G)-490001

Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmeena@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH , 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records, 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 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 pursuant to listing agreement entered into by M/s. SIMPLEX CASTINGS LIMITED, with the BSE & CSE and basing on the information provided by the Company and hereby certify that during the year ended on 31st March, 2023:

- a) has issued all share certificates in respect of request received for transfer of shares during the period 1st April 2022 to 31st March 2023 as entered in the memorandum of Transfers ,within thirty days from respective date of lodgement of each deed except those rejected as technical grounds.
- b) has issued all share certificates in respect of request received for subdivision /consolidation , renewal /duplicate and exchange or endorsement of calls/allotment monies during the period 1st April 2022 to 31st March 2023, within thirty days from respective date of lodgement of each request excepting those rejected on technical grounds.
- c) Any other information if applicable : Nil

For, Meena Naidu & Associates



Meena Naidu
Practicing Company Secretary
Membership No: A28193
COP No-23853
Peer Review No: 1522/2021

UDIN:A028193E000046035

Date : 10.04.2023

Place : Bhilai