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

Phone: +91-022-40034768

3-Mail: sclmumbai@simplexcastings.com Website: www.simplexcastings.com

CIN: L27320MH1980PLC067459

Date: 26.04.2021

Ref: SCL/FY 2021-22/BSE/5

To.

Bombay Stock Exchange

PJ Tower,

Dalal Street Fort,

Mumbai-400001

Scrip Code: 513472

Sub: Submission of a Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2021

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate dated 22nd April, 2021 duly signed on behalf of the Company and our Registrar and Share Transfer Agent, Link Intime India Pvt Ltd, certifying compliance with the requirements of Regulation 7(2) of the Regulations in respect of our Company for the half-year ended 31st March,2021.

We request you to kindly take above on the records.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

Sangeeta K Shah

Managing Director

OFFICE		ADDRESS	PHONE	FAX	E-MAIL
Corporate Office	:	32, SHIVNATH COMPLEX, G.E. ROAD SUPELA BHILAI - 490023 (C.G.) INDIA	0788-2290483	0788-2285664	sclho@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
Dainandasan (DI)	٠.	222/2 224 INDUCTRIAL ECTATE TERECARA RAINANDOAON 401441/CC) INDIA	0202001607	0700 2205664	141

Date: 22.04.2021

REF: SCL/BSE/FY2021-22/5

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 October 1, 2020 to March 31, 2021 (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

Akanksha Kotwani Compliance Officer Authorized Representative