## 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

s.com

Date: 12.05.2020

Ref: SCL/FY 2020-21/BSE/7

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 March 31, 2020

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate dated May 04, 2020 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 March 31, 2020.

We request you to kindly take above on the records.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

D Meena

Company Secretary and Compliance officer

ACS-28193

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
Rainandgaon (Plant):	:	223/2.224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com

## **BSE** Limited

P J Towers, Dalal Street, Mumbai - 400001

Script Code: 513472

## National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

NSE Symbol: SIMPLEXCA

Dear Sir/Madam,

Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Sub

Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Simplex Castings Limited Unit 🖺

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 during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Simplex Castings Limited

Authorized Signatory

For Link Intime India Private Limited

Validity unknown

Digitally signed by B N Ramavishnan Date: 2020.05.04 19:15.30 Reason: Compliance

Location: Mumbai

**Authorized Signatory**