

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 No: SCL/FY2019-20/BSE/43

Date: 26.10.2019

To,
Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref.:- Scrip Code: 513472

Subject: Intimation of submission of application for Re-classification of Promoters under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In accordance with provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company had submitted an application dated 25th October, 2019 for re-classification of Mr G Gopalswamy and Mr Piyush P Shah promoters into public category under Regulation 31A of the aforesaid Regulations.

Kindly take the above information on records please.

Thanking you,

For Simplex Castings Limited

D Meena

Company Secretary

(ACS: 28193)

Regd. Office : 601/602 A, FAIRLINK (
Kolkata : 119, PARK STREET, W

ADDRESS

601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53
 119, PARK STREET, WHITE HOUSE 4th FLOOR KOLKATA - 700016 (W,B.) INDIA

: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA

Rajnandgaon (Plant): 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA

PHONE

022-40034768 08961045611

0788-4015273 9203901697 033-22493251

0788-4034188 0788-2285664 E-MAIL

sclmumbai@simplexcastings.com kol@simplexcastings.com sclbhilai@simplexcastings.com scltedesara@simplexcastings.com