

Disclosures under Regulation 29 (2) of SEBI(Substantial Acquisition of shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SIMPLEX CASTINGS LIMITED (The "Company")		
Name (s) of the acquirer (Sellers) and Persons Acting in Concert (PAC) with the acquirer	Amrit Arvind Shah		
Whether the acquirer belongs to Promoter/Promoter Group	Yes		
Name (s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
Details of the acquisition /Disposal as follows	Number	% w.r.t. Total share/voting capital wherever applicable(*)	% w.r.t.total diluted share/voting capital of the TC (**)
Before the acquisition /disposal under consideration, holding of :			
a) Shares carrying voting rights	733826	12.2627	12.2627%
b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	733826	12.2627	12.2627%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	733826	12.2627	12.2627%
b) VRs acquired/sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered/invoked/released by the acquirer	NIL	NIL	NIL
Total (a+b+c+d)	733826	12.2627	12.2627%
After the acquisition/sale, holding of :			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/ convertible securities/any other	NIL	NIL	NIL

instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition			
e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition /sale (e.g. open market/off-market/public issue /rights issue/ preferential allotment/inter- se transfer etc).	Inter-se transfer		
Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.07.2015		
Equity share capital/ total share capital of the TC before the said acquisition /Sale	Number: 5984200 Equity shares of Rs 10 each Amount: Rs 5,98,42,000		
Equity Share Capital/ Total voting capital of the TC after the said acquisition /sale	Number: 5984200 Equity shares of Rs 10 each Amount: Rs 5,98,42,000		
Total diluted share / voting Capital of the TC after the said acquisition /sale	Number: 5984200 Equity shares of Rs 10 each Amount: Rs 5,98,42,000		

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the stock Exchange under section 35 of the Listing Agreement.

(**) Diluted Share/Voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

A. Shah

(Amrit Arvind Shah)
Seller

Date: 22.07.2015

Place: Bhiwari