

**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	Shailesh A Shah ( The " Seller") Karta of Shailesh A Shah (HUF)		
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 <del>acquisition</del> /Disposal as follows	Number	% w.r.t. Total share/voting capital wherever applicable(*)	% w.r.t.total diluted share/voting capital of the TC (**)
<b>Before the <del>acquisition</del> /disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	3000	0.0501%	0.0501%
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)	3000	0.0501%	0.0501%
<b>Details of <del>acquisition</del>/sale</b>			
a) Shares carrying voting rights acquired/sold	3000	0.0501%	0.0501%
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)	3000	0.0501%	0.0501%
<b>After the <del>acquisition</del>/sale, holding of :</b>			
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

For, SHAILESH A SHAH (HUF)

*Shailesh A. Shah*

KARTAR

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 <del>acquisition</del> /sale (e.g. open market/off-market/public issue /rights issue/ preferential allotment/inter- se transfer etc).	Inter-se transfer		
Date of <del>acquisition</del> /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.

For, SHAILESH A SHAH (HUF)

*Shailesh A. Shah*  
KARTA

Date: 22.07.2015

Place: Bhiwari