



Simplex Castings Ltd.

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CIN : L27320MH1980PLC067459



Ref: SCL/AUD/2017/1

Date: 20.09.2017

To,
The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Tower,
Dalal Street, Mumbai-400 001

Dear Sir,

Sub: Change of Statutory Auditor of the Company

Ref No: Scrip Code-513472

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that there has been a change in the Statutory Auditor of the Company and we furnish the details as required hereunder.

Reason for change

As per the provisions of the Companies Act, 2013, an audit firm functioning as auditor of the Company for ten years or more after the commencement of provisions of Section 139(2) of the Act, may be appointed in the same Company for further period of three years from April 1, 2014. As maximum statutory tenure of M/s Taunk & Srikanth, Chartered Accountants (Firm Registration No 001524C) to continue as auditors were ended as they were auditors since FY 2000-01 and hence they were not eligible to be considered for re-appointment.

Date & Term of appointment

The Members have approved the appointment of M/s. O P Singhanian & Co, Chartered Accountants, Raipur as the Statutory Auditors of the Company at the Annual General Meeting held on 14.09.2017. M/s O P Singhanian & Co have been appointed as the Auditors for a period of one year till the conclusion of the 38th Annual General Meeting to be held in the year 2018.

Brief Profile of the new Auditors

O P Singhanian & Co. is one of the leading firm of Chartered Accountants in the central India. Established in 1983 by Mr. O.P. Singhanian, a former Chairman of the Institute of Chartered Accountants of India, Raipur Branch. The firm offers multi-disciplinary services to the clientele. The Firm is managed by 5 Partners having varied Experience in the field of Audit, Taxation and Management Audit and also assisted by qualified professionals, Article & Audit Assistants. The Firm is Peer Reviewed by the Institute of Chartered Accountants of India three

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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 4 th 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
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com

times till date and got certificate of Peer Review. The Firm is empaneled with C & AG, Reserve Bank of India, Govt. of Chhattisgarh, Chief Commissioner of Income Tax for Special Audits. Further, the firm is also doing audits of Public Sector Undertakings and Banks for more than 25 years.


We have missed to send the abovementioned information which is unintentional and inadvertently.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

For Simplex Castings Limited


D Meena
Company Secretary

