



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: SCL/40(9)/2018-19/2

Date : 09.10.2018

To,
The Bombay Stock Exchange,
Department of Corporate Services,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai-400 001
Fax No. 022 2272 2041/3719

Sub: Submission of Certificate under Clause 40(9) of Listing Agreement for the Half Year ended September , 2018.

Ref: BSE Scrip Code 513472.

Dear Sir /Madam,

With reference to the captioned subject please find enclosed herewith the Certificate under Clause 40(9) of Listing Agreement for the Half Yearly ended 30th September 2018.

This is for your information & record.

Please acknowledge receipt.

Thanking You.
Yours Truly,
For Simplex Castings Limited

D.Meena
Company Secretary and Compliance Officer

| OFFICE | ADDRESS | PHONE | FAX | E-MAIL |
|---------------------|---|--------------|--------------|---------------------------------|
| Regd. Office | : 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53 | 022-40034768 | | sclmumbai@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 |

SATISH BATRA & ASSOCIATES, LLP

COMPANY SECRETARIES

2nd floor, Ashoka Plaza, Ashoka Ratan,
Vidhan Sabha Marg, Shankar Nagar,
Raipur, 492007 (C. G.)

CERTIFICATE UNDER REGULATION 40(9) THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other relating to **SIMPLEX CASTINGS LIMITED**, the Company, maintained by **LINK INTIME INDIA PRIVATE LIMITED**, pertaining to transfer of equity shares of the Company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing the certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered the certificates during the half year ended on **30th September, 2018**.

- a. Share certificates relating to the Shares / Debentures received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfer have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b. Any other information: Nil.

For Satish Batra & Associates LLP,
Company Secretaries



[S. K. BATRA]
FC3 1318, CP 2875

Date: 6th October, 2018
Place: Raipur (C. G.)