

Simplex Castings Ltd.

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Website: www.simplexcastings.com

CIN: L27320MH1980PLC067459

REF: SCL/2018-19/1

Date:03.04.2018

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sir,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code: 513472

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2017 to March 31, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR0000004058.

Thanking you,

Yours truly,

For Simplex Castings Limited

For Link Intime India Private Limited

D Meena

Compliance Officer

Authorized Representative

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