



# Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490026 (C.G.) India  
Phone : +91-788-2290483 /84 /85 Fax : +91-788-2285664  
E-Mail : selho@simplexcastings.com Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/CS/2018-19/2

Date : 09.04.2018

To,  
The Bombay Stock Exchange,  
Department of Corporate Services,  
25th Floor, P. J. Towers,  
Dalal Street,  
Mumbai-400 001

**Sub: Submission of Certificate under Clause 40(9) of Listing Agreement for the Half Year ended March , 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 year ended 31<sup>st</sup> March, 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 <sup>th</sup> 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**  
COMPANY SECRETARY

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

**TO WHOM IT MAY CONCERN**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Simplex Castings Limited**, the Company, maintained by **Link Intime India Pvt. Ltd.**, pertaining to Transfer of Equity shares of the Company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018**, for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2018**.

A. Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** as entered in the Memorandum of Transfers 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,  
Company Secretaries



A handwritten signature in blue ink, appearing to read "S.K. Batra".

[S.K.BATRA]  
FCS 1316, CP 2875

Place: Raipur  
Date: 7<sup>th</sup> April, 2018