



Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

Phone : +91-788-2290483 /84 /85

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E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref :SCL/WOS/BSE/2018-19/1

Date : 13.09.2018

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers
Dalal Street, Mumbai -400 001
BSE Scrip Code:513472

Dear Sir/Madam,

Ref : Notification under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Sub: Intimation of Incorporation of Wholly Owned Subsidiary Company

With reference to the captioned subject, we wish to inform you that the Company has incorporated an offshore wholly owned subsidiary Company Simplex Castings International Pte. Ltd. at Singapore on 12th September, 2018.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 ,is given as under:

Sl No	Particulars	Details of Subsidiary
a.	Name of the target entity, details in brief such as size, turnover etc.	SIMPLEX CASTINGS INTERNATIONAL PTE. LTD. i) Authorized and Paid up Share Capital:10000 Singapore Dollars (SGD) ii) Turnover: Nil (Yet to commence business operations)
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	Simplex Castings International Pte. Ltd. is incorporated as a Wholly Owned Subsidiary of the Company. The Promoter and Promoter Group have no interest in the above entity except Mrs Sangeeta Ketan Shah is appointed as Director.
c.	Industry to which the entity being acquired belongs.	General Wholesale Trade, (Importers and Exporters)



ADDRESS

Regd. Office : 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53

Kolkata : 119, PARK STREET, WHITE HOUSE 4th FLOOR KOLKATA - 700016 (W.B.) INDIA

Bhilai (Plant) : 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA

Raipur (Plant) : 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA

Rajnandgaon (Plant) : 223/2,224 INDUSTRIAL ESTATE, HEDESARA, RAJNANDGAON - 491441(C.G.) INDIA

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d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Main object of General Wholesale Trade (Import and Export of Product) including but not limited to line with Company's Business.
e.	Brief details of any governmental or regulatory approvals required for the acquisition.	NA
f.	Indicative time period for completion of the acquisition	NA
g.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
h.	Cost of acquisition or the price at which the shares are acquired;	Incorporated Wholly owned subsidiary with subscription amount of 10000 Singapore Dollars(SGD)
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	SIMPLEX CASTINGS INTERNATIONAL PTE. LTD. is incorporated on 12 th September, 2018 to inter-alia carry on import/export of various products and is yet to commence business operations.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

D Meena

Company Secretary



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