



# Simplex Castings Ltd.

Corporate Office : 32,Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (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/FY2020-21/BSE/40

Date : 26.10.2020

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 September , 2020.**

**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 30<sup>th</sup> September ,2020.

This is for your information & record.

Please acknowledge receipt.

Thanking You.  
Yours Truly,

For Simplex Castings Limited

Akanksha Kotwani  
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
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@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**

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)&(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2020**

On the basis of the confirmation received from **Link in Time India Pvt. Ltd.**, Registrar & Share Transfer Agent of **Simplex Castings Limited**, (CIN: L27320MH1980PLC067459) and information provided by the Company, we hereby certify that, there was no request for transfer, sub-division, consolidation, renewal, endorsement, Transposition & Transmission has been received by the Company during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

This certificate has been issued under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015.

For **Satish Batra & Associates LLP**,  
Company Secretaries



**Satish Kumar Batra**

Designated Partner

FCS No.: 1316,

C.P. No. 2875

UDIN No: F001316B001054016

Date: 24<sup>th</sup> October, 2020

Place: Raipur (C. G.)