



9th April, 2024

Department of Corporate Service
BSE Limited P.J Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 533018

Dear Sir,

Sub: Submission of a Certificate of Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

With reference to the captioned subject, please find enclosed herewith Certificate of Compliance for the year ended 31st March, 2024 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (for the period 1st April, 2023, to 31st March, 2024) as given by Binit Kumar, Practicing Company Secretary.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Simplex Mills Company Limited**

Shekhar R Singh

DIN: 03357281

Encl.: as above

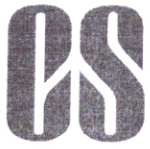
Registered Office : Village Shivani, Taluka and District, Akola - 444104

CIN-L65900MH1998PLC116585

Corporate Office :

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011

T : +91 22 2308 2951 | F : +91 22 23072773 | E : mills@simplex-group.com | W : www.simplex-group.com



Binit Kumar

B.Com (H), FCS, LL.B
Practicing Company Secretary

Office

Fortuna Tower, 23A, Netaji Subhas Road, Floor 11, Room
No.: 40, Fairley Place, B.B.D. Bagh, Kolkata-700001, WB.
RO: 391/1, 3rd Floor, Suit No. C1, Mahatma Gandhi Road,
Haridevpur, Kolkata - 700041, West Bengal.
Tel No: 033-48100224, (M) 8981882033
Email: csbinitthakur@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

The Board of Directors
Simplex Mills Company Limited
Corp. Office: 30, Keshavrao Khadye Marg,
Sant Gadge Maharaj chowk, Jacob Circle,
Mumbai - 400011

I have examined Memorandum of Transfers, Registers, files and other documents relating to **Simplex Mills Company Limited** ("the Company") (CIN: L65900MH1998PLC116585) having its registered office at Village Shivni, Taluka and District, Akola - 444104 and correspondence address at 30, Keshavrao Khadye Marg, Sant Gadge Maharaj chowk, Jacob Circle, Mumbai - 400011, as maintained and produced electronically by Purva Sharegistry (India) Pvt. Ltd, the Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** ("the Period") for the purpose of issuing a compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on my examination as well as the information and explanation furnished to me and as shown by the electronic records examined by me and to the best of my knowledge, for the purpose of the certification, I hereby certify that during the period :-

- The Company has delivered share certificates in respect of requests relating to transmission of securities/deletion of name/transposition of securities within thirty days, from the respective date of lodgment.
- As informed to us there were no requests relating to sub-division (split), and renewal, exchange or endorsement of calls/allotment monies received during the said period.

Place: Kolkata
Date: 08.04.2024

Signature:.....



CS Binit Kumar
M. No : FCS - 10859
CoP : 21698

Peer Review UID No: 5353/2023
UDIN: F010859F000061690