



18<sup>th</sup> August, 2022

**Department of Corporate Services**

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir/Madam,

**Ref: BSE Security Code 533018**

**Sub.: Reply to clarification sought on Price Movement**

With reference to your email number L/SURV/ONL/PV/SR/ 2022-2023 / 2570 dated 17<sup>th</sup> August, 2022, to the captioned subject, we would like to inform you that the Company has made adequate disclosures on events and information having a bearing on the operations / performance of the Company including all price sensitive information that requires disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Insider Trading regulations.

Therefore, the price movement of the Company's shares in the Exchange is purely due to market conditions and absolutely market driven and the Management of the Company is in no way connected with any such price movement.

You are requested to take this clarification on your records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Simplex Mills Company Limited**

**Harshika Kataria**

**Company Secretary & Compliance Officer**

**Membership Number: A61964**

**Address: A/305, Indrapratha Building, Beside Mithalal Bungalow New Golden Nest, Bhayandar East- 401105, Thane.**

**CIN-L65900MH1998PLC116585**

**Registered Office: Village Shivni, Taluka and District, Akola – 444104.**

**Corporate Office: 30, KeshavraoKhadyeMarg, SantGadgeMaharajChowk, Mahalaxmi (E), Mumbai – 400011.**

**T: 2308 2951-54; | F: 2307 2773**

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