Simplex Castings Ltd.

Corporate Office : 32,Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.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/FY 2023-24/BSE/3 Date: 10.04.2023

To, The Secretary Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. **Scrip Code: 513472**	To, The Manager Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal **Scrip Code: 29066**

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on 31st March, 2023.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate as per requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for financial year ended on 31st March, 2023, duly signed by the Compliance Officer of the Company and the authorized representative of M/s. Link Intime India Pvt Ltd., Registrar and Share Transfer Agent of the Company certifying compliance with the requirements of sub regulation (2) of Regulation 7 of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,

For, Simplex Castings Limited

POOJA JETHMAL Digitally signed by POOJA JETHMAL Date: 2023.04.10 15:57:45 +05'30'

Pooja Jethmal
Company Secretary & Compliance Officer

Simplex Castings Ltd.

Corporate Office : 32,Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India
Phone : +91-788-2290483 /84 /85 Fax : +91-788-2285664
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CIN : L27320MH1980PLC067459

April 10th, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 513472

Calcutta Stock Exchange
7, Lyons Range, Dalhousie,
Kolkata -700001, West Bengal
Scrip Code: 29066

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Simplex Castings Limited

Pooja Jethmal
Company Secretary & Compliance Officer

For Link Intime India Pvt Ltd

ASHOK SOMAPPA SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal, pseudonym=0DB9094AF395DDFD8298786C1396B8B2A548, 2.5.4.20=04d8f01a44fdb3276032f5d6366b7d5236b6b13f c9ced98944f5c3b82e1f53e2559, postalCode=422202, st=Maharashtra, serialNumber=c51a903c03fd3cf2d3d7d826a9f47d1e8f2a8ada2677493fe1f8b1fd084aa3a4a, cn=ASHOK SOMAPPA SHETTY
Date: 2023.04.10 14:28:19 +05'30'

Authorized Signatory