



Simplex Castings Ltd.

Head Office : 601/602A, Fairlink Center, Off Andheri Link Road, Andheri (W), Mumbai 53 (M.S.) India



Phone : +91-022-40034768

E-mail : salesmumbai@simplexcastings.com Website : www.simplexcastings.com

CIN: L27320MH1980PLC067439

Ref: SCL/BSE/2021-22/22

Date: 30.08.2021

To,
The Bombay Stock Exchange,

25th Floor, P.J. Towers,
Dalal Street,

Mumbai - 400 001

BSE Scrip Code 513472

Dear Sir,

39 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate respect to replacement cum Name Deletion, as mentioned hereunder:

Pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosures Requirements), 2015, we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate in respect to replacement cum Name Deletion, as mentioned hereunder:

Old No	New Certificate No	Distinctive No	No of Shares
56601	56951	5563401	100
		5563500	

Name of the Shareholder	No of Shares
Beena Dhiraj Dedhia	100
Dhiraj Shantiji Dedhia	

The information on record.

You are requested to take the necessary action.

Thanking you,

Yours faithfully,



Simplex Castings Ltd.
sales@simplexcastings.com
kol@simplexcastings.com

OFFICE ADDRESS

Corporate Office : 32, SIKYATH COMPLEX, G.E. ROAD SUPPLA BUILDING-490023 (C.G.) INDIA

Kolkata : 19, PARK STREET, WHITE HOUSE 2ND FLOOR KOLKATA - 700016 (W.B.) INDIA

PHONE

0783-2290433

03961043611

FAX

0783-2283664

033-22423231