



23rd February, 2023

To,
BSE Limited
Mumbai

Dear Sir/Madam,

Sub: Disclosure under Regulations 30 read with 31A(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Listing Regulations)

Re: Intimation of Approval of Reclassification of Shareholder - Application/Case No.: 135076

This is to inform you that the Company has received an email on 22nd February, 2023 from BSE Limited, comprises BSE letter reference number LIST/COMP/HN/558/2022-23 dated 22nd February, 2023 approving the reclassification of the following persons from the 'Promoter and Promoter Group' category to the 'Public' category of shareholders of the Company, in accordance with Regulation 31A of the Listing Regulations

Sr. No	Shareholder
1	Kamladevi Bagri
2	Nalini Somany
3	Sandip Somany
4	Shashi Patodia
5	Sumita Somany

In view of the said approval of the BSE Limited the aforesaid Shareholders will be re-classified as the Public Shareholder with respect to their shareholding, if any in all shareholding pattern filing henceforth. We request you to take same on record. We may also share that the above re-classification was duly approved by the Shareholders of the Company at their 27th Annual General Meeting held on 6th July, 2021. The copy of the said approval letter is attached herewith.

Kindly acknowledge and take the same on record.

Thanking You,

Yours faithfully,
For **Simplex Papers Limited**

Shekhar R Singh
Director

Encl.: as above

Freedom Registry Ltd.,
Plot No.101,19th Street,
MIDC Area, Satpur, Nasik- 422007

Registered Office : Om Shri Sai Bhavan, Balaghat Road, T Point, Gondia - 441614

CIN-L21010MH1994PLC078137
Corporate Office:

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

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



Papers . <papers@simplexgroup.com>

SIMPLEX PAPERS LTD- Approval Letter for Re-classification and

1 message

From: Hrishad Naik <Hrishad.Naik@bseindia.com>
To: "papers@simplex-group.com" <papers@simplex-group.com>
Cc: "regulation 30@bseindia.com" <regulation30@bseindia.com>

Wed Feb 22 2023 4:31 PM

23 at

Dear Sir/Madam,

Please find enclosed Exchange letter dated February 22, 2023 on captioned subject.

Regards

Hrishad Naik

Assistant Manager

Listing Compliance

BSE Limited, Plot Towers, Dalal Street, Mumbai -400001, India

Phone : 22 2272 650

World's Fastest Exchange With A Speed Of 6 Microseconds

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SIMPLEX PAPERS LTD - Approval Letter.pdf
126K

LIST/CO/558/2022-23

Date: February 22, 2023

DMP/HN

The Company Secretary/Compliance Officer

Simplex Paper Mills Ltd.

Om Sahakaravan, Balaghat Road,

T Point, Sai Bh, Maharashtra, 441614.

, Gondia

Sub: A letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Dear Sir,

/Madam

We refer to your application dated July 29, 2021 seeking reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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The Exchange is pleased to approve your application for reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

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Entities mentioned in Annexure 1 shall be classified as public shareholders

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The sum of the Shareholding Pre-Reclassification & Post Reclassification is as follows:

Quarter	Promoter Holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	21,62,484	77.05	8,38,991	27.95
Post-Reclassification	21,54,838	72.79	8,46,637	28.21

Reclassification of Promoters: **Simplex Paper Mills Ltd.**

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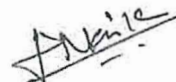
Page 1 of 2

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Lalit Phatak
Associate Manager
Listing Compliance



Harshad Naik
Dy. Manager
Listing Compliance

Encl. Annexure Details of Outgoing Promoters of Simplex Papers Ltd.

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I				
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding	
1.	Kamla Bagri	243	0.01%	
2.	Nalini any	311	0.01%	
3.	Sandhya any	2302	0.08%	
4.	Shashi Khadia	4765	0.16%	
5.	Sumit any	25	0.00%	
TOTAL		7,646	0.26%	

Reclassification of promoters: **Simplex Papers Ltd.**