



Simplex Castings Ltd.

Regd. Office : 601/602A, FairLink Center, Off Andheri Link Road, Andheri (W) Mumbai -53 (M.S.) India
Phone : +91-022-40034768 Fax : +91-022-40034768
E-Mail : sclmumbai@simplexcastings.com Website: www.simplexcastings.com

Dated 3rd July, 2012
Dear Shareholder,

Sub: - Paper less compliance of Corporate Governance- Green Initiative of MCA

Ministry of corporate Affairs (MCA), Government of India has introduced "Green initiatives in the Corporate governance" vide its circular nos. 17 & 18 dated 21st April, 2011 and 28th April 2011 respectively, which permits the companies to serve the notices/documents to its shareholders through electronic mode to the registered e-mail address of the shareholders and it will be deemed to have complied with the provisions of companies Act, 1956.

In view of the above and with a view to support this environmental friendly initiative of the Government of India, your company proposes to send all the documents required to be send to the shareholders including Notices for General Meeting, Audited Financial Statements, Directors' Report, Auditors' Report etc. in electronic form, in lieu of physical form.

A): If you hold shares in electronic form, please intimate your e-mail address to your Depository Participants. The same will be deemed to be your registered email address for sending all your documents required to sent to the shareholder mentioned above.

B): If you hold shares in physical form, please register your email address with your company's Registrar & Transfer Agent (R&T) namely Link Intime India Pvt. Ltd. [(Unit: SIMPLEX CASTINGS LIMITED)] C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai 400078 or your visit the link given below <http://www.linkintime.co.in/newsite/goGreen.jsp> on or before 25th July, 2012.

If however you wish to continue to receive the documents in physical mode, please send us an email at simplexcastingsgogreen@linkintime.co.in or write to us at our Registered office address, quoting reference of your DP ID & Client ID/ Folio No. and name of the 1st registered holder. Please note, as a valued shareholder, you are always entitled to request and receive, free of cost, a printed copy of the annual report of the company and all other documents.

Please note that the said documents will be made available by the company on its website, www.simplexcastings.com. Physical copies of the same shall be made available for inspection, during office hours, at our registered office 601/602A, Fairlink Centre, Off Andheri Link Road, Andheri (W), Mumbai, M.H. 400053

We solicit your patronage and support in helping the Company to implement the e-governance initiatives of the Government.

Thanking You,
Yours faithfully,

Sd/-
Varsha Sahbani
Company Secretary

I hereby request Simplex Castings Ltd. to register my following email address for service of the Notice of General Meeting(s), Audited Financial Statements, Directors' Report, Auditor's Report and other documents to me in electronic mode instead of in physical mode:-

Ledger Folio No. /DP ID & Client ID* _____
Full Name of 1st Registered Holder* _____

Email ID (to be Registered for above purpose)* _____

Mobile/Phone No. _____

Date* _____ Signature:* _____

The shareholders holding shares in physical form are requested to fill in their bank detail as follows, for receiving the dividend payment directly to their account by NECS.

Those who have the shares in demat form are requested to submit their bank detail to the respective depository participant. We also request you to check your bank details by obtaining client master advise from your DP and ensure that your Core Banking System Bank Account Number, MICR Code, IFSC Code etc., are correctly updated by your DP so that the payment of dividend can be effected directly to your bank account.

BANK/NECS MANDATE FORM

Folio Number : _____

Name of the first holder : _____

Bank Name with complete address : _____

Branch Name : _____

Branch Code : _____

Account No. : _____

(Please enclose a cancelled cheque)