



Simplex Castings Ltd.

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Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/FY 2019-20/BSE/38

Date : 03.10.2019

To,

The Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001

Sub: Forfeiture of Warrants issued on preferential basis to non-promoters

Ref: Scrip Code -513472

Dear Sir,

This is to inform you that the Company had allotted 19,93,700 Warrants (11,37,900 on 28th March,2018, 701500 on 31st March ,2018 and 1,54,300 on 3rd April,2018) of Rs 10/- each at a premium of Rs 150/- to non-promoters in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2009. Each of the said Warrant carried an option to subscribe to equivalent number of Equity shares of the Company of Rs 10.00 each not exceeding 18 months from the date of said Warrants.

In this connection we would like to inform you that holders of 18,46,700 Warrants have not exercised their option to convert Warrants held by them into Equity Shares of the Company till its maturity date (9,90,000 on 27th September,2019, 7,01,500 on 30th September,2019 and 1,54,300 on 2nd October,2019). Accordingly , the said Warrants stands cancelled and the entire subscription money received from them for subscription of Warrants stand forfeited.

Kindly take the same on your records

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

D Meena
Company Secretary

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 th FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	sclurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com