



# Simplex Castings Ltd.

Registered 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: L27320CT1980PLC019535



Date: 17.01.2026

To, The Manager Department of Corporate Services <b>BSE Limited</b> PJ Towers, Dalal Street Mumbai-400001 <b>Scrip Code: 513472</b>	To, The Manager <b>Calcutta Stock Exchange</b> Address: 7, Lyons Range, Dalhousie, Kolkata 700001, West Bengal <b>Scrip Code: 29066</b>
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## Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In furtherance to our intimation dated August 04, 2025 & October 27, 2025 with respect to the shifting of registered office of the Company, we wish to inform that the Shifting of the registered office of the Company from the State of Maharashtra to the State of Chhattisgarh has been approved by the Order dated 02<sup>nd</sup> January, 2026 received from the Regional Director, Western Region, with reference to the e-form INC-23 vide SRN AB9280065.

Subsequently, the Company has filed e-Form INC-22 with the Registrar of Companies, Chhattisgarh, which has been duly approved. The Order approving the shifting of the Registered Office has been received and is annexed herewith. The Registered Office of the Company stands shifted with effect from January 17, 2026.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**For, Simplex Castings Limited**

**Sangeeta K Shah**  
**Managing Director**  
**DIN: 05322039**

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Mumbai	: 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 <sup>th</sup> 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	sclbhillai@simplexcastings.com
Rajnandgaon (Plant)	: 223/2, 224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441 (C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

Registrar of Companies cum Official Liquidator 1st Floor, Ashok Pingley Bhawan, Municipal Corporation, Nehru Chowk,  
Bilaspur, Chhattisgarh, India, 495001

Corporate Identity Number: **L27320CT1980PLC019535**

SECTION 13(5) OF THE COMPANIES ACT, 2013

**Certificate of Registration of Regional Director order for Change of State**

M/s SIMPLEX CASTINGS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Chattisgarh outside the jurisdiction of existing RoC ROC Mumbai to the ROC Chhattisgarh and such alteration having been confirmed by an order of Regional Director bearing the date 02/01/2026

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Bilaspur this SEVENTEENTH day of JANUARY TWO THOUSAND TWENTY SIX

**Signature Not Verified**

Digitally signed by  
DS REGISTRAR OF COMPANIES  
CUM OFFICIAL LIQUIDATOR 2  
Date: 2026.01.17 14:42:17 IST

Sudhir Kapoor

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Chhattisgarh

Mailing Address as per record available in Registrar of Companies office:

SIMPLEX CASTINGS LIMITED

32, Shivnath Complex, G.E. Road, Supela Bhilai, Durg, Durg- 490023, Chattisgarh, India

