



# 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: 06.02.2026

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, Kolkata700001, West Bengal <b>Scrip Code: 29066</b>
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## **Sub: Intimation regarding change of Corporate Identification Number ("CIN")**

Dear Sir,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Corporate Identification Number (CIN) has been changed on the Company Master Data of the MCA from "L27320MH1980PLC067459" to "L27320CT1980PLC019535" pursuant to the Shifting of Registered office of the Company from State of Maharashtra to State of Chhattisgarh.

Copy of the Company's Master Data availed from Ministry of Corporate Affairs portal is enclosed herewith for your records.

Kindly take the aforesaid information on record.

Thanking You,

Yours faithfully,

**For, Simplex Castings Limited**

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

## **Encl: Updated Master Data of Simplex Castings Limited**

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

# Ministry Of Corporate Affairs

Date : 05-02-2026 11:15:15am

## Company Information

<b>CIN</b>	L27320CT1980PLC019535
<b>Company Name</b>	SIMPLEX CASTINGS LIMITED
<b>ROC Name</b>	ROC Chhattisgarh
<b>Registration Number</b>	019535
<b>Date of Incorporation</b>	30/01/1980
<b>Email Id</b>	cs[at]simplexcastings[dot]com
<b>Registered Address</b>	32, Shivnath Complex, G.E. Road, Supela Bhilai, Durg, Durg, Chattisgarh, India, 490023
<b>Address at which the books of account are to be maintained</b>	CORPORATE OFFICE,PLOT NO-32,SHIVNATH COMPLEX G E ROAD,SUPELA, BHILAI, Chattisgarh, India, 490023
<b>Listed in Stock Exchange(s) (Y/N)</b>	Yes
<b>Category of Company</b>	Company limited by shares
<b>Subcategory of the Company</b>	Non-government company
<b>Class of Company</b>	Public
<b>ACTIVE compliance</b>	ACTIVE Compliant
<b>Authorised Capital (Rs)</b>	10,00,00,000
<b>Paid up Capital (Rs)</b>	7,77,41,430
<b>Date of last AGM</b>	27/09/2025
<b>Date of Balance Sheet</b>	31/03/2025
<b>Company Status</b>	Active
<b>Small Company</b>	No

**Jurisdiction****ROC (name and office)**

ROC Chhattisgarh

**RD (name and Region)**

RD, North Western Region