



# Simplex Castings Ltd.

Corporate 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 : L27320MH1980PLC067459



Ref: SCL/FY 2022-23/BSE/10

Date: 20.05.2022

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
PJ Towers, Dalal Street  
Mumbai-400001

Ref: Scrip Code: 513472

Sub: Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2022

Dear Sir,

In compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Circular(s) issued by SEBI in this regard, please find enclosed the Annual Secretarial Compliance Report of Simplex Castings Limited for the financial year ended March 31, 2022, issued by M/s Divanshu Mittal & Associates , Company Secretaries .

Kindly take it on record and acknowledge receipt of the same.

Thanking You,

For, Simplex Castings Limited

AKANKSHA KOTWANI  
Digitally signed by  
AKANKSHA KOTWANI  
Date: 2022.05.19  
13:45:29 +05'30'

Akanksha Kotwani  
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 <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



## DIVANSHU MITTAL & ASSOCIATES

COMPANY SECRETARIES

86, KRISHNA VIHAR,

GOPALPURA BYEPASS,

JAIPUR, 302017 RAJASTHAN

MOB: 9602666775 EMAIL: [csdivanshu@outlook.com](mailto:csdivanshu@outlook.com)

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### SECRETARIAL COMPLIANCE REPORT OF SIMPLEX CASTINGS LIMITED FOR THE YEAR ENDED ON 31<sup>st</sup> MARCH, 2022

To,  
The Board of Directors  
**Simplex Castings Limited**  
601/602A, Fairlink Center  
Off Andheri Link Road,  
Andheri (W), SMumbai-400053

We ***Divanshu Mittal & Associates***, Practicing Company Secretaries have examined:

- (a) All the documents and records made available to us and explanation provided by Simplex Castings Limited. ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended on 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the extent applicable;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 to the extent applicable;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 to the extent applicable;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable during the year under review.**

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable during the year under review.**

(f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (up to 12<sup>th</sup> August, 2021) and The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (with effect from 13<sup>th</sup> August, 2021 ; **Not Applicable during the year under review.**

(g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable during the year under review.**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time including the provisions with regard to disclosures and maintenance of records required under the said Regulations;

(i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (to the extent applicable);

(j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client - (Not applicable during the review period);

and based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my/our examination of those records.

(c) The company has suitably included the conditions as mentioned in Para 6(A) and 6(B) of the SEBI Circular CIR/CFD/CMD1/114/2019, dated October 18, 2019 in the terms of appointment of statutory auditor of the Company.

(d) No action was taken against the listed entity/its promoters/ directors either by SEBI or by Stock Exchange including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued thereunder.

(e) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	Nil	Nil	Not Applicable	Not Applicable

**FOR DIVANSHU MITTAL & ASSOCIATES**

**DATE: 18<sup>TH</sup> MAY, 2022**

**PLACE: JAIPUR**



**DIVANSHU MITTAL  
COMPANY SECRETARIES  
M. NO.FCS 8703  
CP NO.: 13800  
UDIN: F008703D000345600**