



3rd April, 2024

Department of Corporate Services

BSE Limited

Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir / Madam,

Ref: Script Code - 533018

Sub: Non-applicability of Regulation 27 (2) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st March, 2024

With reference to the captioned subject, we would like to inform you that pursuant to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, (the SEBI Listing Regulations) the compliance with the provisions as specified in Regulations 17 & 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V the SEBI Listing Regulations shall not applicable to, in respect of: -

“a listed entity having paid up equity share capital not exceeding rupees ten crore and networth not exceeding rupees twenty-five crore, as on the last day of previous financial year.”

The equity shares of the Company are listed on BSE Limited. The compliance with regard to submission of the Corporate Governance Report under Regulation 27 (2) of the SEBI Listing Regulations for the quarter ended 31st March, 2024 not applicable to the Company for the reason that as on the last date of the financial year i.e. 31st March, 2023, the paid up Equity Share capital and Networth of the Company were Rs. 3,00,04,750/- and Rs.(3,30,56,832/-) respectively which is less than prescribed limit of Rs. 10 crores and Rs. 25 crores.

We further inform that whenever this regulation becomes applicable, the Company will duly submit the above disclosure within six months from the date of the regulation becomes applicable.

We request you to take the same on your records

Thanking You,

Yours faithfully,
For **Simplex Mills Company Limited**

Shekhar R Singh

Director

DIN- 03357281

CIN-L65900MH1998PLC116585

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