



13<sup>th</sup> July, 2024

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**BSE Security Code 533018**

Dear Sir/ Madam,

**Sub: Re submission - Non applicability of Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended 30<sup>th</sup> June, 2024**

With reference to the captioned subject, the Company letter dated 2<sup>nd</sup> July, 2024 and your emails dated 3<sup>rd</sup> July, 2024 and 12<sup>th</sup> July, 2024, we hereby submit the Non-applicability certificate to the effect, duly signed by the compliance officer of the Company accompanied by a certificate from Practicing Company Secretary in terms of Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and restate 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 30<sup>th</sup> June, 2024 not applicable to the Company for the reason that as on the last date of the financial year i.e. 31<sup>st</sup> March, 2024, the paid up Equity Share capital and Networth of the Company were Rs. 30,004 /- of the face value of Rs. 1000/- each and Rs. ( -3,44,65,560) 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**

**Kalyani Natekar**  
Company Secretary and  
Compliance Officer

**CIN-L65900MH1998PLC116585**

**Registered Office: Village Shivni, Taluka and District, Akola – 444104.**

**Corporate Office: 30, KeshavraoKhadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011 T: 2308 2951-54; | F: 2307 2773**

**E:[mills@simplex-group.com](mailto:mills@simplex-group.com); |W:[www.simplex-group.com](http://www.simplex-group.com)**



**Binit Kumar**

B.Com (H), FCS, LL.B  
Practicing Company Secretary

**Office**

Fortuna Tower, 23A, Netaji Subhas Road, Floor 11, Room  
No.: 40, Fairley Place, B.B.D. Bagh, Kolkata-700001, WB.  
RO: 391/1, 3<sup>rd</sup> Floor, Suit No. C1, Mahatma Gandhi Road,  
Haridevpur, Kolkata – 700041, West Bengal.  
Tel No: 033-48100224, (M) 8981882033  
Email: [csbinitthakur@gmail.com](mailto:csbinitthakur@gmail.com)

**CERTIFICATE FROM PRACTICING COMPANY SECRETARY**  
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I Binit Kumar, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “Simplex Mills Company Limited” (the Company) (CIN: L65900MH1998PLC116585) having its registered office at Village Shivni, Taluka and District, Akola – 444104, Maharashtra and its corporate office at 30, Keshavrao Khadye Marg, Sant Gadge Maharaj chowk, Jacob Circle, Mumbai – 400011, Maharashtra for the quarter ended 31<sup>st</sup> March,2024.

Furthermore, paid-up equity capital of the Company does not exceed Rs.10.00 Crores and Net worth does not exceed Rs.25.00 Crores. As on the last date of the financial year i.e. 31<sup>st</sup> March, 2024, the paid-up Equity Share capital and Net-worth of the Company were Rs. 3,00,04,000 /- and Rs. ( -3,44,65,560) respectively.

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**BINIT**

**KUMAR**

Digitally signed  
by BINIT KUMAR  
Date: 2024.07.12  
16:48:39 +05'30'

**Signature:** \_\_\_\_\_

**Name: Binit Kumar**

**M. No: FCS-10859**

**CoP: 21698**

**Peer Review UID No: 5354/2023**

**UDIN: F010859F000730481**

**Place: Kolkata**

**Date: 12.07.2024**