



05th May, 2023

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir / Madam,

Ref: BSE Security Code 533018

Sub: Intimation of decision of BSE Limited under Regulation 30, 31A(8)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) in respect of application submitted for re- classification of Promoters as per Regulation 31A of Listing Regulations

Pursuant to Regulation 30 and 31A(8)(d) of Listing Regulations, we hereby inform you that the Company has received approval from the BSE Limited, for re-classification of the outgoing Promoter and shareholder from “Promoter Category” to “Public Category” in accordance with the Regulation 31A (10) of SEBS (Listing and Disclosure requirements), Regulation 2015,

Details of the outgoing Promoters are as follows:

Sr. No.	Name of the Outgoing Promoter	Number of Shares	% of shareholding
1	Kamladevi Bagri	243	0.01
2	Nalini Somany	311	0.01
3	Sandip Somany	2,302	0.08
4	Shashi Patodia	4,765	0.16
5	Sumita Somany	25	0.00
Total		7,646	0.20

Copy of approval letter received from BSE Limited is enclosed herewith for your information.

CIN-L65900MH1998PLC116585

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

Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011.

T: 2308 2951-54; | F: 2307 2773

E:mills@simplex-group.com; |W:www.simplex-group.com



Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Simplex Mills Company Limited**

Sabhapati Girijashankar Shukla

Director

DIN: 02799713

Encl as above

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LIST/COMP/HN/60/2023-2024

Date: May 05, 2023

The Company Secretary / Compliance Officer

SIMPLEX MILLS COMPANY LTD.

Village Shivni, Taluka and District,

Akola, Maharashtra, 444101

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated July 29, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	21,62,646	72.08	8,37,829	27.92
Post-Reclassification	21,55,000	71.82	8,45,475	28.18

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully



Shyam Bhagirath
Manager



Harshad Naik
Dy. Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	Kamladevi Bagri	243	0.01
2	Nalini Somany	311	0.01
3	Sandip Somany	2,302	0.08
4	Shashi Patodia	4,765	0.16
5	Sumita Somany	25	0.00
Total		7,646	0.26