



31st May, 2023

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir / Madam,

Ref: BSE Security Code 533018

Sub: Communication to shareholders - Intimation for updation of PAN, KYC and Nomination details.

This is to inform that pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the Company has completed the dispatch of the requisite communication to the shareholders of the Company holding shares in physical form on 31st May, 2023, requesting them to furnish their PAN, KYC details, Nomination and Linking of PAN and Aadhaar, as applicable, to **M/s. Purva Sharegistry (India) Private Limited**, the Registrar & Transfer Agent of the Company.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Simplex Mills Company Limited**

Harshika Kataria

Company Secretary & Compliance Officer

Membership Number: A61964

Address: A/305, Indrapratha Building, Beside Mithalal Bungalow New Golden Nest, Bhayandar East- 401105, Thane.

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.

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