



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

01/CS/SH/DUP/001/94480

July 17, 2021

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza Plot No. C-1 ,
G Block Bandra-Kurla Complex
Bandra (East) Mumbai 400 051
Scrip Code – SIMPLEXINF

The Secretary
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Fort Mumbai - 400001
Scrip Code - 523838

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001
Scrip Code-29053


Dear Sirs,

Sub: Intimation regarding Loss of Share Certificate

This is further to our letter no 01/CS/SH/DUP/001/94132 dated 05th February, 2020 in the matter of Loss of Share Certificate for 1000 Equity Shares of face value of Rs.2/- each of the Company.

This is to submit that 1000 equity shares of Rs. 2/-each has been transmitted in favour of Mr.Rajesh Kumar Mishra Jt. with Mr. Dipakkumar S. Mishra and new share certificate no.00001831 issued in lieu of lost share certificate no.00000628 of Late Shriniwas Mishra. Details enclosed.

Yours Faithfully
For Simplex Infrastructures Limited


B.L. Bajoria
Sr. Vice President
Company Secretary

SIMPLEX INFRASTRUCTURES LIMITED							ANNEXURE - I		08.07.2021
SL NO	FOLIO NO	NAME OF THE SHAREHOLDER(S)	OLD SHARE CERTIFICATE NO(S)	DUPLICATE SHARE CERTIFICATE NO(S)	SHARE TRANSMITTED IN THE NAME OF	DISTINCTIVE NO(S)		NO OF SHARES	REASON
						FROM	TO		
1	M01305	SHRINIWAS MISHRA	00000628	00001831	RAJESH KUMAR MISHRA DIPAKKUMAR S MISHRA	27221961	27222960	1000	Lost by Share Holder

