



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 2283-5964 / 5965 / 5966  
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com  
CIN No. L45209 WB 1924 PLC 004969

June 2, 2021

**The Secretary**  
**National Stock Exchange of India Limited**  
**5th Floor, Exchange Plaza**  
**Bandra Kurla Complex**  
**Bandra East, Mumbai – 400 051**

**The Secretary**  
**The Calcutta Stock Exchange Ltd**  
**7, Lyons Range**  
**Kolkata – 700 001**

**The Secretary**  
**BSE Limited**  
**1st Floor, New Trade Ring**  
**Rotunda Building**  
**Phiroze JeeJeebhoy Towers**  
**Dalal Street, Mumbai – 400 001**

**Sub: Re-classification/ removal of promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015 (SEBI LODR)**

Dear Sir,

**This is to inform** that the Company has submitted its application to the stock exchanges for re-classification / removal of promoters namely, RBS Credit & Financial Developments Private Limited (RBS), Anupriya Consultants Private Limited (Anupriya) and JMS Mining Private Limited (JMS), belonging to promoter and promoter group of the Company for removal of their name from the “Promoter and Promoter Group” of the Company under Regulation 31A of SEBI LODR.

Please treat this disclosure as compliance of Regulation 31A (8)(c)of SEBI LODR.

Yours sincerely,

For Simplex Infrastructures Limited

  
B.L. Bajoria

Sr. V.P. & Company Secretary

ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595  
BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLI" MUMBAI-400 018 ☎ : 2491-8397 / 3537, 2492-9034 / 2756 / 2064  
FAX : (022) 2491-2735 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : 4944-4200, FAX : (011) 2646-5869  
• "SIMPLEX HOUSE" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057