



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/001/94132

February 05, 2020

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

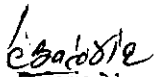
Dear Sirs,

Sub: Intimation regarding Loss of Share Certificates no.00000628, Folio no. M01305, Distinctive no. 27221961 to 27222960, No of Shares - 1000

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that one Share Certificate in respect of 1000 Ordinary Shares of face value of Rs.2/- each of the Company have been reported lost by the purported legal heirs of the deceased Shareholders Late Shrinivas Mishra on 04th February, 2020.

The copies of the E.mail alongwith copies of letter, Share certificate and death certificate received regarding loss of the aforesaid Share Certificate are also enclosed.

Yours Faithfully
For Simplex Infrastructures Limited


B.L. Bajoria
Sr. Vice President
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

From: Pankaj Kumar Mukhopadhyay/SimplexInfrastructures
To: Swami Nath Thakur/SimplexInfrastructures@simplexinfrastructures

Date: Tuesday, February 04, 2020 02:49PM
Subject: Fw: Issuance of Duplicate Procedure

pl do the needful

-----Forwarded by Pankaj Kumar Mukhopadhyay/SimplexInfrastructures on 04/02/20 02:49PM -----

To: mcssta@rediffmail.com, pankaj.mukhopadhyay@simplexinfra.net
From: srpwc dp <srpwc.dp@gmail.com>
Date: 04/02/2020 02:37PM
Subject: Issuance of Duplicate Procedure

(See attached file: Death Certificate.jpeg)
(See attached file: Dipak - Aadhar.jpeg)
(See attached file: Rajesh - Pan.jpeg)
(See attached file: Dipak - Pan.jpeg)
(See attached file: Rajesh - Aadhar.jpeg)
(See attached file: Request Letter.jpeg)
(See attached file: Simplex Infrastructure Ltd..jpeg)

REQUESTLETTER FOR DUPLICATE SHARE CERTIFICATE PROCEDURE

Date :- 04.02.2020

To,
The Manager,
MCS ShareTransfer Agent Ltd.
Unit - **Simplex Infrastructure Ltd.**
12/1/5,Manoharpukur Road, Ground Floor,
Kolkata,West Bengal - 700026

Subject :- Issue of Transmission of ShareProcedure for
M/s **Simplex Infrastructure Ltd.**

Ref. :- Folio No - **M01305** , CertificateNo. :- **00000628**
For M/s **Simplex Infrastructure Ltd.**

DearSir/Madam,

I/We , Undersigned **Dipakkumar S. Mishra & Rajesh Kumar Mishra** is/are a LegalHeir of **Shrinivas Mishra** . My/OurFather holding **1000** Shares of **M/s Simplex Infrastructure Ltd.** in a Folio - **M01305**. But he is no more . That's why this Shares is Transfer to his Legal Heir , **Dipakkumar S. Mishra & Rajesh Kumar Mishra**. But OriginalShare Certificate not traceable at our end. That's why Please issue me/us a Duplicate Share Certificate Procedure .

I/We humble request you toissue Duplicate Share Certificate Procedure as soon as possible

Thanking You

YourFaithfully,

DipakkumarS. Mishra Rajesh Kumar Mishra

REQUEST LETTER FOR DUPLICATE SHARE CERTIFICATE PROCEDURE

Date :- 04.02.2020

To,
The Manager,
MCS Share Transfer Agent Ltd.
Unit – **Simplex Infrastructure Ltd.**
12/1/5, Manoharpukur Road, Ground Floor,
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Subject :- Issue of Transmission of Share Procedure for
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Ref. :- Folio No – **M01305** , CertificateNo. :- **00000628**
For M/s **Simplex Infrastructure Ltd.**

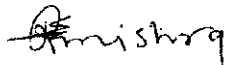
Dear Sir/Madam,

I/We , Undersigned **Dipakkumar S. Mishra & Rajesh Kumar Mishra** is/are a Legal Heir of **Shriniwas Mishra** . My/Our Father holding **1000** Shares of M/s **Simplex Infrastructure Ltd.** in a Folio – **M01305**. But he is no more. That's why this Shares is Transfer to his Legal Heir , **Dipakkumar S. Mishra & Rajesh Kumar Mishra**. But Original Share Certificate not traceable at our end. That's why Please issue me/us a Duplicate Share Certificate Procedure .

I/We humble request you to issue Duplicate Share Certificate Procedure as soon as possible

Thanking You

Your Faithfully,



Dipakkumar S. Mishra Rajesh Kumar Mishra

C/o S. R. Pathak Wealth Creators
Flat No. 12 , Plot No. 134,
Chetna Apartment, Farmland ,
Ramdaspath , Nagpur – 440010
Mob. No. - 8149917216



SIMPLEX INFRASTRUCTURES LIMITED

Doc No 6

The Company is registered under the Companies Act, 1956
Incorporated in India
Legal Office: SIMPLEX INFRASTRUCTURES LIMITED
BANGALORE

SHARE CERTIFICATE

005906000149

THIS IS TO CERTIFY that the person(s) named in this Certificate (here the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) hereinafter in this share certificate referred to the Memorandum and Articles of Association of the Company and that the amount mentioned hereon has been paid up on each such share

EQUITY SHARES EACH OF	Rs. 2.00
AMOUNT PAID UP PER SHARE	Rs. 2.00

Share Folio No. **NO1305**

00000028

Name(s) of the Holder(s) **SHRINIWAS MISRA**

ONE THOUSAND 1000

No. of Shares(s) Held

Distinctive No(s) **27221961 TO 27222960**

21ST DAY OF SEPTEMBER, 2006

[Signature]
Director

[Signature]
Director

[Signature]

Secretary/Assistant Secretary

NOTE: No transfer of any of the shares comprised in this certificate shall be valid unless it is registered with the Company.



महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
HEALTH DEPARTMENT



बृहन्मुंबई महानगरपालिका
MUNICIPAL CORPORATION OF GREATER MUMBAI

मृत्यु प्रमाणपत्र
DEATH CERTIFICATE

(जन्म व मृत्यु नोंदणी अधिनियम, 1969 मधील कलम 10(a) अन्वि मराठवाड जन्म नोंदणी मृत्यु नोंदणी नियम, 2000 मधील 11(1) अन्वये देण्यात आले आहे.)

It was under section 1/17 of the Registration of Births & Deaths Act, 1969 and Rule 0/13 of the Maharashtra Registration of Births and Deaths Rules, 2000.

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्यूच्या मूळ प्रमाणपत्राच्या नोंदवहीतून घेण्यात आली आहे, जी की बृहन्मुंबई महानगरपालिका, तालुका Ward GN, जिल्हा मुंबई, महाराष्ट्र राज्याच्या नोंदवहीत उल्लेख आहे.

This is to certify that the following information has been taken from the original record of death which is the register for Municipal Corporation of Greater Mumbai of Ward GN of District Mumbai of Maharashtra State.

Attest!

मृत्याचे पूर्ण नाव /
Full Name of Deceased : MR. SHRINIWAS
RAMWIRANJAN MISHRA
मृत्यु दिनांक
Date of Death : 02.09.2014

लिंग
Sex : Male

मृत्युच ठिकाण/
Place of Death : MUMBAI

आईचे पूर्ण नाव/
Name of Mother : MRS. .

वडिलांचे/पतीचे पूर्ण नाव/
Name of Father/ Husband : MR
RAMWIRANJAN MISHRA

मरण व्यक्तीचा मृत्यूसमयीचा पत्ता
Address of deceased at the time of death:
NEAR VASANT,
TAL - RAMNAGAR,
DIST - GONDIA,
.. 441601,
Maharashtra, India.

मरण व्यक्तीचा कायमचा पत्ता/
Permanent Address of deceased :
NEAR VASANT, TAL - RAMNAGAR,
DIST - GONDIA,
.. 441601,
Maharashtra, India.

नोंदणी क्रमांक
Registration No. : 741805091

नोंदणी दिनांक/
Date of Registration : 20.09.2014

शेवट/
Remarks (if any) :
प्रमाणपत्र दिल्याचा दिनांक
Date of Issue : 24.09.2014



निर्दिष्ट करणा-या अधिकारीचे नाव
Signature of the Issuing Authority :
पत्तिका-याचा पत्ता
Address of the issuing authority :
WardGN, Mumbai.

चिन्ह/ Seal

गनीश चौधरी
अधिकारता एवं नोंद
कार्यालयीन, जिल्हा मुंबई
14.9.2014



"पत्रेक जन्म अणि मृत्युची घटना नोंदवल्याची खात्री करा"