

**RAJIV MUNDHRA**  
**126, SOUTHERN AVENUE, KOLKATA-700029**

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**Date: 15<sup>th</sup> December 2021**

**The Secretary**  
**National Stock Exchange of India Limited**  
**5<sup>th</sup> 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**  
**1<sup>st</sup> Floor, New Trade Ring**  
**Rotunda Building**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai – 400 001**

**Mr.B.L.Bajoria**  
**Sr.Vice President and Company Secretary**  
**Simplex Infrastructures Limited**  
**Simplex House**  
**27, Shakespeare Sarani**  
**Kolkata-700017**

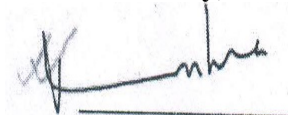
**Sub: Prior Intimation under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ( SEBI Regulations) for proposed inter-se transfer of shares between the promoters**

**Dear Sir,**

As due compliance of Regulation 10(5) of the SEBI (SAST) Regulations, 2011, I, Rajiv Mundhra, promoter of Simplex Infrastructures Limited (Simplex), hereby enclose the disclosure regarding proposed acquisition of 21,91,570 Equity Shares (3.84%) of Simplex by me through inter-se transfer of shares between promoters by gift/ purchase, for your information and records.

This inter-se transfer between promoters is pursuant to exemption provided in Regulation 10(1)(a) (i) and (ii) of SEBI Regulations and there will be no change in the total Shareholding of the Promoters Group after such inter-se transfer of shares of Simplex .

**Thanking You.**  
**Yours faithfully,**

  
**(RAJIV MUNDHRA)**


**Encl:o:a/a**

**Disclosures under Regulation 10(5)- Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Simplex Infrastructures Limited		
2.	Name of the acquirer(s)	Mr. Rajiv Mundhra		
3.	Confirmation that the acquirer(s) is/are promoter(s) of the TC as defined under regulation 2(s) and has been disclosed as promoter(s) of the TC in the latest filing with the stock exchanges	Mr. Rajiv Mundhra is the promoter(s) of the TC as defined under Regulation 2(s) and has been disclosed as promoter(s) of the TC in the latest filing with the stock exchanges		
4.	<b>Details of the proposed acquisition</b>			
	a. Name of the person(s) from whom shares are acquired	1. Mr. Amitabh Das Mundhra 2. Mrs. Savita Mundhra 3. Mrs. Anuja Mundhra		
	b. Proposed date of Acquisition	On or after 22 <sup>nd</sup> December 2021		
	c. Number of shares to be acquired from each person mentioned in 4 (a) above	<b>S.No.</b>	<b>Name of the Promoter Shareholder</b>	<b>No: of Equity Shares</b>
		1.	Mr. Amitabh Das Mundhra (gift)	20,11,570
		2.	Mrs. Savita Devi Mundhra (purchase)	1,00,000
		3.	Mrs. Anuja Mundhra (gift)	80,000
	d. Total shares to be acquired as % of share capital of TC	2191570 Equity Shares (3.84%)		
	e. Price at which shares are proposed to be acquired	For 20,91,570 Equity Shares- N.A. (as per gift through off- market transaction) For 1,00,00 Equity Shares – market price		
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of Shares between Promoters		
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub-clause (i) and (ii) of Regulation 10(1)(a)		
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during	For 2091570 Equity Shares -N.A. (to be acquired by way of gift) For 1,00,000 Equity Shares ( by way of purchase) -Rs.43.20		

	such period.				
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Yes			
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011	Yes			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	Yes			
11.	Shareholding Details	<b>Before the proposed transaction</b>		<b>After the proposed transaction</b>	
		<b>No: of shares/voting rights</b>	<b>% w.r.t total share capital of TC</b>	<b>No: of shares/voting rights</b>	<b>% w.r.t total share capital of TC</b>
a.	Acquirer	18,68,790	3.27%	40,60,360	7.11%
	<b>Total (Acquirer)</b>	18,68,790	3.27%	40,60,360	7.11%
b.	Sellers	21,91,570	3.84%	-	-
	<b>Total (Seller)</b>	21,91,570	3.84%	-	-

Yours faithfully,



(RAJIV MUNDHRA)

Acquirer

Place: Kolkata

Date: 15<sup>th</sup> December 2021