

Rajiv Mundhra

December 23, 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

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

Sub: Disclosure under Regulation 10(6) of the SEBI (SAST) Regulations, 2011

Dear Sir,

This is further to our letter dtd. 15th December 2021 for prior intimation under regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI (SAST) Regulations, 2011) in respect of proposed inter-se transfer of 21,91,570 equity shares (3.84%) of Simplex Infrastructures Limited being the Target Company ("TC") between Promoters.

As due compliance of Regulation 10(6) of the SEBI (SAST) Regulations, 2011, the undersigned being part of the Promoter and Promoter Group of the Company, hereby furnish the disclosure in respect of acquisition of 21,91,570 equity shares (3.84%) of TC in the specified format .

The shares were acquired by way of inter-se transfer between the promoters/promoters group by way of gift/ purchase and there is no change in the total Shareholding of the Promoters Group after such inter-se transfer of shares of TC.

Thanking You.

Yours Faithfully,

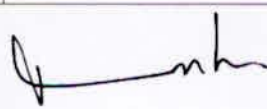
✓ 

Rajiv Mundhra
Promoter

Enclo:a/a

Disclosures under Regulation 10(6)- Report to Stock Exchanges in respect of acquisition made in reliance upon exemption provided for in Regulation 10 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)	Rajiv Mundhra (Acquirer)	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited The Calcutta Stock Exchange Limited	
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares	Inter-se transfer of Shares between promoter/ promoter group	
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.	Whether disclosure of proposed acquisition was required to be made under Regulation 10(5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations - Date of filing with the stock exchanges	Yes Yes 15.12.2021	
7.	Details of acquisition	Disclosures required to be made under Regulation 10(5)	Whether the disclosures under Regulation 10(5) are actually made
	a. Name of the transferor / seller	Anuja Mundhra Savita Mundhra Amitabh Das Mundhra	Anuja Mundhra Savita Mundhra Amitabh Das Mundhra
	b. Date of Acquisition	On or after 22 nd December 2021	On or after 22 nd December 2021
	c. Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Anuja Mundhra- 80,000 Savita Mundhra-1,00,000 Amitabh Das Mundhra- 20,11,570	Anuja Mundhra- 80,000 Savita Mundhra- 1,00,000 Amitabh Das Mundhra- 20,11,570
	d. Total shares proposed to be acquired / actually acquired as a	3.84%	3.84%

✓ 

	% of diluted share capital of TC				
	e. Price at which shares are proposed to be acquired / actually acquired	Anuja Mundhra- NA Savita Mundhra- Rs.43.20/- Amitabh Das Mundhra- NA		Anuja Mundhra- NA Savita Mundhra- Rs.43.20/- Amitabh Das Mundhra- NA	
8.	Shareholding Details	Pre-transaction		Post- transaction	
		No: of shares/voting rights held	% w.r.t total share capital of TC	No: of shares/voting rights	% w.r.t total share capital of TC
a.	Acquirer /Transferor	18,68,790	3.27%	40,60,360	7.11%
	Total (Acquirer)	18,68,790	3.27%	40,60,360	7.11%
b.	Sellers/Transfereor	21,91,570	3.84%	-	-
	Total (Seller)	21,91,570	3.84%	-	-

Yours Faithfully,



Rajiv Mundhra
Promoter

Place: Kolkata

Date: December 23, 2021