



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

Ref No. 01/CS/SE/001/94280

October 9, 2020

The Secretary  
Bombay Stock Exchange Limited  
PhirozJeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex  
Bandra (E), Mumbai - 400 051

The Manager  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata - 700 001  
Fax No.: 2210 - 2223 / 4025 - 3017  
email: listing@cse-india.com

Sub: Profile of M/s.Mukesh Kumar and Associates, Cost Auditors of the Company

Dear Sir,

This is with respect to an announcement submitted to the Exchange dated Sep 30,2020, regarding outcome of Board meeting held on September 30, 2020, wherein we appointed M/s.Mukesh Kumar and Associates, as Cost Auditors for the Company .

We are now enclosing herewith brief profile of M/s.Mukesh Kumar and Associates, Cost Auditors for the Company

Thanking you.  
Yours faithfully,  
For Simplex Infrastructures Limited

  
B.L.Bajoria  
Sr.V.P.& Company Secretary

**Brief Profile of Mukesh Kumar and Associates**

Formed in 2001, Mukesh Kumar and Associates is a Cost and Management Consultant firm, having its Principal Office, 112-A Selimpur Road, Kolkata – 700031 and having branch office at New Delhi, Dhanbad, Bengaluru, Dehradun providing services in Strategic Planning-Plant Efficiency and Throughput Audit, Business Planning & Monitoring- Business Process Audit, Project Feasibility Study-preparation of Detailed Project Report, Organizational Diagnostics, Process Study & Improvement -Preparation of SOP Manual, Governance & Procedural Manual- Corporate Governance Audit, Cost Management-Optimal utilization of resources, Value creation, Profit Planning, Cost Audit & Compliance Audit of Cost Records, Corporate Valuation, Internal Audit-Internal Audit, Management Audit, Systems Audit and Risk Assurance. The firm has a team of highly competent professionals as partners and partners are ably supported by qualified, semi-qualified and other assistants who are proficient in their area of work.

