

certified company

SIMPLEX INFRASTRUCTURES

'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.simplexinfrastructures.com CIN No. L45209 WB 1924 PLC 004969

Ref. No.: 01/CS/SE/001/9382

Date: May 22, 2019

The Assistant Manager Listing Compliance **BSE Limited** Phiroz Jeejeebhoy Towers **Dalal Street** Mumbai - 400 001

Kind Attention: Ms. Priyanka Chaurasia

Sub: Fund raising by issuance of debt securities by Large Entities

Ref.: SEBI Circular SEBI/HO/DDHS/CIR/P /2018/144 dated November 26, 2018

Madam,

This has reference to the above SEBI Circular dated November 26, 2018 and your e-mail dated 21.05.2019, in respect of fund raising by issuance of debt securities by Large Corporates (LC) and disclosures thereof.

In this regard, we would like to confirm you that our Company, i.e., "Simplex Infrastructures Limited" does not fall under the definition of "Large Corporate" as per the criteria specified in Para 2.2 of the aforesaid Circular as on 31st March, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Simplex Infrastructures Limited

Sr. Vice President & Company Secretary