



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/SE/001/94644

April 21, 2022

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051
Scrip Code – SIMPLEXINF

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip code - 523838

The Secretary
Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700001
Scrip Code - 29053


Dear Sir,

Sub: Compliance under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR)

In Compliance with the provisions of Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015. We enclose a certificate dated 19th April, 2022 for the year ended 31st March, 2022, issued by Amber Ahmed & Associates, Practicing Company Secretaries for your perusal and record.

Please acknowledge receipt.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. BAJORIA
SR.VICE PRESIDENT &
COMPANY SECRETARY

Enc: as above



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

Based on the examination of relevant documents and information provided to me by **M/s. Simplex Infrastructures Limited** ('the Company') having CIN: L45209WB1924PLC004969 maintained by M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) having its corporate office at 383, Lake Gardens, 1st Floor, Kolkata -700045, pertaining to transfer / sub-division / consolidation / renewal / exchange / endorsement of calls or allotment monies of equity shares of the Company for the financial year ended **31st March, 2022** for the purpose of issuing Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), I hereby certify the following:

- A. Share Certificates with respect to request for transmission of shares and duplicate share certificates were issued within 30 days from the date of lodgment of request;
- B. There were no requests for sub-division, consolidation, replacement, renewal, exchange, split or endorsement of calls / allotment monies received by the Company and / or the RTA.
- C. Any other information, if applicable: NIL.

For **AMBER AHMAD & ASSOCIATES**
Company Secretaries

Amber Ahmad,

CS AMBER AHMAD

Proprietor

Membership No.: FCS 9312

C.P. No.: 8581

PR No.: 1339/2021

Place: Kolkata
Date: 19th April, 2022
UDIN: F009312D000152444

