



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/001/94723

August 4, 2022

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

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

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range, Kolkata-700 001

Sub: Intimation of Approval received for re-classification from the 'Promoter and Promoter Group' category to the Public Category by NSE and BSE Limited under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("LODR")

Dear Sir,

With reference to the captioned subject we would like to inform that the Company had made an application regarding the re-classification of certain persons belonging to 'Promoter and Promoter group' category under the provisions of Regulation 31A of LODR. We are pleased to inform you that the Company has received approval from BSE Limited and NSE Limited, both dated August 3, 2022, for re-classification of the following persons from the 'Promoter and Promoter Group' category to the ' Public Category' in accordance with Regulations 31A of LODR:

Sr.No.	Name of the outgoing Promoters
1.	RBS Credit and Financial Development Private Limited
2.	Anupriya Consultants Private Limited
3.	JMS Mining Private Limited

The approvals of the stock exchanges are enclosed herewith. Kindly take the same on your records.

Yours faithfully,
For Simplex Infrastructures Limited


B.L. Bajoria
Sr.V.P.& Company Secretary
Encl: a/a

LIST/COMP/SN/228/2022-23

To,

The Company Secretary / Compliance Officer

Simplex Infrastructures Limited

Simplex House, 27,

Shakespeare Sarani, Kolkata,

West Bengal, 700017

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated September 16, 2021, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	2,84,72,048	49.83	2,86,70,772	50.17
Post-Reclassification	2,84,72,048	49.83	2,86,70,772	50.17

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully



Ashok Kumar Singh
Deputy General Manager



Shweta. Narayanan
Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	RBS Credit and Financial Dev. Private. Limited.	0	0
2	Anupriya Consultants Private. Limited	0	0
3	JMS Mining Private Limited	0	0
Total		0	0

National Stock Exchange Of India Limited

Ref: NSE/LIST/147

August 03, 2022

The Company Secretary
Simplex Infrastructures Limited
Simplex House,
27 Shakespeare Sarani,
Kolkata- 700017.

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated June 03, 2021 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	Anupriya Consultants Pvt Ltd
2	JMS Mining Pvt Ltd (Formerly JMS Mining Services Private Limited)
3	RBS Credit and Financial Dev.Pvt.Ltd

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For **National Stock Exchange of India Ltd.**

Charmi Dharod
Senior Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
A-Wing, 25th floor, Marathon Futurex,
NM Joshi Marg, Lower Parel,
Mumbai-400 073

This Document is Digitally Signed

Signer: Charmi Chetan Dharod
Date: Wed, Aug 3, 2022 18:20:56 IST
Location: NSE

