

# YAMUNA MUNDHRA

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December 28, 2022

By e-mail

**Department of Corporate Services  
The BSE Limited**  
PhirozeJeejeeboy Towers,  
Dalal Street  
Mumbai 400 001  
FAX No. 022-2272-1919 / 2272-3121

**The Secretary  
National Stock Exchange of India Limited**  
Exchange Plaza  
BandraKurla Complex  
Bandra (E)  
Mumbai - 400051  
FAX NO. 022 - 2659 8237 / 2659 8238

**The Manager  
The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata - 700 001  
FAX NO. 2210-2223 / 4025-3017

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

Dear Sir,

**Sub: Information under regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Enclosed please find disclosure made in prescribed format as required under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with respect to disposal of 2293385 equity shares of Simplex Infrastructures Limited by me on 27<sup>th</sup> December 2022 by way of inter-se transfer (gift).

This is for your kind information and records.

Thanking you,

Yours faithfully,

*Yamuna Mundhra*

**YAMUNA MUNDHRA**  
Encl: a/a

**FORMAT FOR DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Part -A – Details of the Acquisition/ Sale	Part A		
Name of the Target Company (TC)	Simplex Infrastructures Limited		
Name(s) of the Seller	YAMUNA MUNDHRA		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of Stock Exchange(s) where the shares of the TC are Listed	a) National Stock Exchange of India Limited b) BSE Limited. c) The Calcutta Stock Exchange Ltd		
Details of the sale as follows:	Number of Shares	% w.r.t total share/voting capital whichever applicable (*)	% w.r.t total diluted share/voting capital of the TC (**)
<b>Before the sale under consideration, holding of the seller along with PAC's of:</b>			
a) Shares carrying voting rights	28470163	49.82%	49.82%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each Category)	Nil	Nil	Nil
e) Total (a+b+c+d)	28470163	49.82%	49.82%
<b>Details of the sale as follows:</b>			
a) Shares carrying voting rights sold	2293385	4.01%	4.01%
b) VRs acquired/sold otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NA	NA	NA
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	2293385	4.01%	4.01%
<b>After the sale, holding of seller along with PAC's of:</b>			
a) Shares carrying voting rights	28470163	49.82%	49.82%
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	28470163	49.82%	49.82%
Mode of Sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se Transfer by way of gift		

Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Part A 28th December 2022
Equity share capital / total voting capital of the TC before the said acquisition	57142820 Equity Shares
Equity share capital/ total voting capital of the TC after the said acquisition	57142820 Equity Shares
Total diluted share/voting capital of the TC after the said acquisition	57142820 Equity Shares

*Yamuna Mundhra*

**YAMUNA MUNDHRA**

**Place – Kolkata**

**Date- 28th December 2022**