

AN ISO 9001: 2015 certified company

## SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE

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CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/95063

April 01,2024

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

Sub: Submission of Initial Disclosure for FY 2024-25 -Fund Raising by issuance of debt securities by Large Entities

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

## Dear Sir,

This has reference to the abovementioned SEBI Circular, in this respect we would like to confirm you that our Company' Simplex Infrastructures Limited' does not fall under the definition of "large corporate" as per the criteria specified in para 2.2 of SEBI Circular reference no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Therefore, the provisions of the Circular do not apply to the Company. Trust you will find this in order.

Thanking you,

Yours faithfully,

For Simplex Infrastructures Limited

B L Bajoria

Sr.V.P. & Company Secretary