



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/001/95069

April 10, 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

Dear Sir,

Sub: Compliance under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR) for the year ended 31st March, 2024

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 09th April, 2024 for the year ended 31st March, 2024, 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



Amber Ahmad & Associates

COMPANY SECRETARIES

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, 2024

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, 2024** 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. The Company / RTA has issued letters of confirmation with respect to request for transmission of shares within 30 days from the respective date of lodgment of request. There were no transfer request received by the Company and / or the RTA;
- B. There were no requests for sub-division, consolidation, duplicate, 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: 9th April, 2024
UDIN: F009312F000068371