

BABA BASUKI DISTRIBUTORS PRIVATE LIMITED

CIN : U51909WB1996PTC078964

12/1, LINDSAY STREET, KOLKATA - 700 087

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January 02, 2020

By Courier/ Fax/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 (1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We had submitted Information under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 by our letter dated 24/12/2019.

Later on, it was observed that there was an inadvertent mistake in the number of Equity shares before the Acquisition in part A of the disclosure. However the number of Equity Shares after the Acquisition will remain same as in earlier disclosure.

Therefore, we hereby submit the duly corrected disclosure made in prescribed format as required under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with respect to acquisition of 462837 equity shares of Simplex Infrastructures Limited acquired by us on 23rdDecember 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Baba Basuki Distributors Private Limited



K.K.Chandak

Authorised Signatory

Encl: a/a

Part A

FORMAT FOR DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**Part -A – Details of the Acquisition**

Name of the Target Company (TC)	Simplex Infrastructures Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Baba Basuki Distributors Pvt Ltd together with Mr.Rajiv Mundhra and his relatives (PAC)		
Whether the acquirer 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 acquisition 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 (**)
Before the acquisition under consideration, holding of the acquirer along with PAC's of:			
a) Shares carrying voting rights	28009211	49.02%	49.02%
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)	28009211	49.02%	49.02%
Details of the acquisition			
a) Shares carrying voting rights acquired	462837 Equity Shares*	0.81%	0.81%
b) VRs acquired 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	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)	462837 Equity Shares	0.81%	0.81%
After the acquisition, holding of acquirer along with PAC's of:			
a) Shares carrying voting rights	28472048 Equity Shares	49.83%	49.83%
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)	28472048 Equity Shares	49.83%	49.83%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		

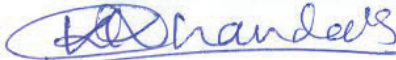


Part A

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.	23rd December, 2019(open Market)
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

* Out of 462837 Equity Shares, 462579 have been acquired from promoter group of Simplex Infrastructures Limited

For Baba Basuki Distributors Pvt Ltd



K.K. Chandak
AUTHORISED SIGNATRY

Place - Kolkata
Date - 02nd January, 2020

