



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 2283-5964 / 5965 / 5966  
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfrastructures.com  
CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/93768

April 08, 2019

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)

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 04<sup>th</sup> April, 2019 for the half year ended 31<sup>st</sup> March, 2019, issued by Mr. Ashim Kumar Chattopadhyay, Practicing Company Secretary 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.

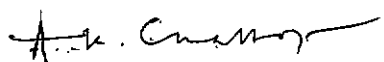
**DR. ASIM KUMAR CHATTOPADHYAY**  
M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt.

**"MATRI ASHIS"**  
10, Kumar Para Lane,  
Ganges Side, ALAMBAZAR  
Kolkata-700035.  
(Near Alambazar Govt. Quarters)  
Mobile: 9830040243  
9137811499  
e-mail : asimsecy@gmail.com

**CERTIFICATE UNDER REGULATION 40 ( 9 ) OF THE SEBI ( LODR ) REGULATIONS ,  
2015  
FOR THE HALF YEAR ENDED 31.03.2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Simplex Infrastructures Ltd. maintained by MCS Share Transfer Agent Ltd Pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a certificate as per Regulation 40 ( 9 ) of the SEBI( LODR ) Regulations, 2015, by Simplex Infrastructures Ltd. and based on the Information provided by the company hereby certify that the company has delivered during the half-Year ended on 31.03.2019:

- A) Share Certificate(S) relating to the Share Transfer form(s) received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for issue of duplicate / split/consolidation have been issued within one month of lodgement.

  
**A. K. Chattopadhyay**  
Company Secretary  
C. P. No. 880 (Whole Time)  
FCS - 2303

04/04/2019