

BABA BASUKI DISTRIBUTORS PRIVATE LIMITED

CIN : U51909WB1996PTC078964

12/1, LINDSAY STREET, KOLKATA - 700 087

Telephone : (033) 2252-3520,7100-1665, 7100-1666 Telefax : (033) 2252-0631

December 24, 2019

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

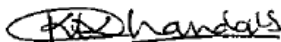
Enclosed please find disclosure made in prescribed format as required under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with respect to acquisition of 462837 equity shares of Simplex Infrastructures Limited acquired by the Company on 23rd December 2019.

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	28471790	49.83%	49.83%
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)	28471790	49.83%	49.83%
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		

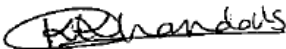


Part A

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 - 24th December, 2019