



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/NSE/001/95185

January , 04, 2025

The Manager, Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
(Bandra East), Mumbai – 400 051  
Scrip code – SIMPLEXINF

The Secretary  
BSE Limited  
Phiroze Jeejeephoy Towers  
Dalal Street, Mumbai–400001  
Scrip code – 523838

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001  
Scrip code - 29053

**Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024**

Dear Sirs,

We are enclosing herewith the Certificate received from M/s MCS Share Transfer Agent Ltd., Kolkata, the Registrar and Share Transfer Agent of the Company, confirming compliance under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 during the quarter ended 31<sup>st</sup> December, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,  
For SIMPLEX INFRASTRUCTURES LIMITED

  
B.L. BATORIA  
SR.VP & COMPANY SECRETARY

Encl: As above

# **MCS** Share Transfer Agent Limited

Regd. Office:- 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045  
Phone No: 033-40724051 -54, Fax-033-40724050, Email: mcssta@rediffmail.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO.U67120WB2011PLC165872



TO Date : 03/01/2025

**SIMPLEX INFRASTRUCTURE LTD**  
27,Shakespeare Sarani  
Kolkata-700017

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Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of  
(Depositoris and Participants) Regulations,2018**

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We confirm having sent the Demat Transfer Register for the period 01/10/2024 to 31/12/2024 to the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed. We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

For MCS Share Transfer Agent Ltd.

**TAPAS  
RAY**

Digitally signed by TAPAS RAY  
DN: c=IN, o=PERSONAL,  
pseudonym=eca8a6016bff4f979b9a0b7aee65d936,  
2.5.4.20=ed4bf6ed01bd4bfa434f328361f98db4e82  
dd230f99669ef0d6f42fad1bd279,  
postalCode=700147, st=West Bengal,  
serialNumber=43bcd01f2018c730b839cd6d1bf452d  
d525a6a047f9acc98a18e37339b0560a8, cn=TAPAS  
RAY  
Date: 2025.01.03 17:17:09 +05'30'

Authorized Signatory  
Name: TAPAS RAY