



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/001/95054

March , 28, 2024

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

Dear Sir,

Sub: Compliance under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR)

We refer to our application dated June 3, 2021, regarding the Company's application to the Stock Exchanges for the reclassification/removal of promoters from the "Promoter and Promoter Group" category to the "Public" category.

In this regard, we wish to inform you that pursuant to Regulation 31A of SEBI LODR, the Company had received approval from the Stock Exchanges i.e., BSE Limited & National Stock Exchange of India Limited for the same vide their letters dated August 3, 2022, which was informed to the Stock Exchanges.

Now, the Company has received approval for the same from the Calcutta Stock Exchange Limited vide their letter dated 22nd March 2024 received by the Company on 27th March, 2024, copy of the same enclosed herewith.

Kindly take this intimation on your record for the compliance of Reg 31A(8)(d) of SEBI LODR.

Please acknowledge receipt.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. BAJORIA
SR.VICE PRESIDENT &
COMPANY SECRETARY

Enc: as above.

BRANCHES : "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200, FAX : (011) 2646-5369

● HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎ : (044) 4287-6129

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001

Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017

Website : www.cse-india.com, E-mail : cseadm@cse-india.com

CIN: U67120WB1923PLC004707

Ref: CSE/LD/16066/2024

March 22, 2024

The Company Secretary
SIMPLEX INFRASTRUCTURES LIMITED
Simplex House,
27 Shakespeare Sarani,
Kolkata-700017.

Dear Sir,

Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to your earlier application relating to seeking "Reclassification of Promoter Shareholders" under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for Reclassification of following Promoter Shareholders as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. no.	Name of Promoter
1	RBS Credit and Financial Dev. Private Limited
2	Anupriya Consultants Private Limited
3	JMS Mining Private Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For The Calcutta Stock Exchange Ltd.

Chandrani Datta
22/3/24
(Chandrani Datta)
Company Secretary

Kanchan
22/3/24