



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/SH/DUP/001/93721

March 06, 2019

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza Plot No. C-1 ,  
G Block Bandra-Kurla Complex  
Bandra (East) Mumbai 400 051  
Scrip Code – SIMPLEXINF

The Secretary  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort Mumbai - 400001  
Scrip Code - 523838

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001  
Scrip Code-29053

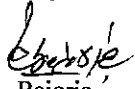
Dear Sirs,

### Sub: Loss of Share Certificates

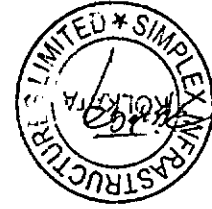
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of the Share Certificate in respect of 500 Ordinary Shares of face value of Rs.2/- each of the Company which have been reported lost by the Shareholders on 4th March, 2019.

The copies of the E.mail received from the Shareholders regarding loss of the aforesaid Share Certificates is also enclosed.

Yours Faithfully  
For Simplex Infrastructures Limited

  
B.L. Bajoria  
Sr. Vice President  
Company Secretary

SIMPLEX INFRASTRUCTURES LIMITED				ANNEXURE -i			
SL NO	FOLIO NO	NAME OF THE SHAREHOLDER(S)	CERTIFICATE NO(S)	DISTINCTIVE NO(S)		NO OF SHARES	REASON
				FROM	TO		
1	M00664	PREM MOHNOT	00000583	27193596	27194095	500	Lost by Holder



**From:** B L Bajoria/SimplexInfrastructures  
**To:** Swami Nath Thakur/SimplexInfrastructures@simplexinfrastructures

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**Date:** Monday, March 04, 2019 02:32PM  
**Subject:** Fw: Missing share certificate

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-----Forwarded by B L Bajoria/SimplexInfrastructures on 03/04/2019 02:31PM -----  
**To:** Pankaj Kumar Mukhopadhyay/SimplexInfrastructures@simplexinfrastructures  
**From:** simplexkolkata/SimplexInfrastructures  
**Date:** 03/04/2019 01:08PM  
**Cc:** B L Bajoria/SimplexInfrastructures@simplexinfrastructures  
**Subject:** Fw: Missing share certificate

For information pl.

Tnx  
Ladha

-----Forwarded by simplexkolkata/SimplexInfrastructures on 03/04/2019 01:08PM -----  
**To:** secretarial.legal@simplexinfra.com, simplexkolkata@simplexinfra.com, mcssta@rediffmail.com  
**From:** Prem Mohnot <prem52@gmail.com>  
**Date:** 03/02/2019 05:49PM  
**Subject:** Missing share certificate

Folio no. M00664 for 500 shares

This is further to my previous correspondence to provide me Share certificate no. & Dist. Nos. Enabling me to lodge Police complaint for lost/missing share certificate required to apply for Duplicate Certificate.  
Written complaint signed by me alongwith copy of PAN , AADHAR card , SIGNATURE VERIFICATION FROM BANK , CANCELLED CHEQUE already sent to you long back.  
Kindly do the needful & oblige.  
Thanks & Regards.

Prem mohnot  
Mob. 9867721952.