



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/001/93778

April 18, 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

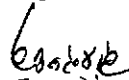
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001  
Scrip Code-29053

Dear Sirs,

**Sub: Loss of Share Certificates**

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our letter no 01/CS/SH/DUP/001/93736 dated March 20, 2019, Duplicate Share Certificate for 500 Equity Shares of face value of Rs.2/- each of the Company has been issued on April 16, 2019 to Mrs. Ila Guha Thakurta. Details enclosed.

Yours Faithfully  
For Simplex Infrastructures Limited

  
B.L. Bajoria  
Sr. Vice President  
Company Secretary

SL NO	FOLIO NO	NAME OF THE SHAREHOLDER(S)	OLD SHARE CERTIFICATE NO(S)	DUPLICATE SHARE CERTIFICATE	DISTINCTIVE NO(S)		NO OF SHARES	REASON
					FROM	TO		
1	T00245	ILA GUHA THAKURTA	00000995	00001807	27892996	27893495	500	Lost by Share Holder

